

KUMAR FOOD INDUSTRIES LIMITED

Regd. Office : 71/1, Siraspur, Delhi - 110042 (INDIA)

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Email : info@kumarfood.com Website : www.kumarfood.com

CIN : L15310DL1991PLC043456

KFIL/L&S/MSEI-OUTCOME/2017-18/23

November 14, 2017

**The Head - Listing & Compliance
Metropolitan Stock Exchange of India Ltd.**

(Formerly MCX Stock Exchange Limited)

4th Floor, Vibgyor Towers,

Plot No. C-62, Opp. Trident Hotel,

Bandra Kurla Complex, Bandra East,

Mumbai-400098

SUBJECT: OUTCOME OF THE BOARD MEETING HELD ON 14TH NOVEMBER, 2017

Dear Sir,

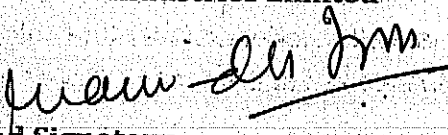
With reference to the captioned subject, the Board of Directors of the Company at its Meeting held on 14th November, 2017 at 02:00 P.M. at 1101, Pearl Business Park, NSP, Pitampura, New Delhi; inter alia has considered the following matters:

1. Un-Audited Financial Statements for the Quarter/ Half year ended 30th September, 2017.
2. To take note of Limited review Report.

You are requested to kindly take the above on your records.

Thanking you.

For Kumar Food Industries Limited



Authorised Signatory



LIMITED REVIEW REPORT

"We have reviewed the accompanying statement of Un-audited Financial results of KUMAR FOOD INDUSTRIES LIMITED for the period ended 30th September, 2017. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, engagements to review financial statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with accounting applicable standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement."

Place: New Delhi
Dated: 13 Nov., 2017.

For Sandesh Jain & Co.
Chartered Accountants

(Sanjay Kumar Rathi)

Partner

M. No. 096682

