



MODERN DAIRIES LTD.

Corporate Office : 98-99, Sub City Centre, Sector 34, Chandigarh - 160 022 (INDIA)
Tel. : +91-172-2609001, 2609002, Fax : +91-172-2609000
E-mail : info@modern dairies.com CIN: L74899HR1992PLC032998

Regd. Office & Works : PB No. 3, 136 KM, G.T. Road, Karnal - 132 001 (Haryana)

Ref: MDL/SECT/BSE/

Date: 21st May, 2019

M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

**SUB: NOTICE OF BOARD MEETING FOR CONSIDERATION OF AUDITED
FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST
MARCH, 2019**

**REF: SCRIP NAME: MODERN DAIRIES LTD., SCRIP CODE: 519287 & ISIN:
INE617B01011**

Dear Sir,

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, the 30th May, 2019** at our Corporate Office at SCO 98-99, Sub City Centre, Sector 34A, Chandigarh, inter alia, to consider and approve the Audited Annual Accounts of the Company for the year ended 31st March, 2019 and the Audited Financial Results of the Company for the quarter/year ended 31st March, 2019.

This is for your information and record.

Thanking you

Yours truly,

For **MODERN DAIRIES LIMITED**

Mansi Gupta
Authorised Signatory