

MEGASTAR FOODS LTD.

Registered Office : Plot No. 807 Industrial Area Phase-2, Chandigarh-160 002
Works : Kurali-Ropar Road, Village Solkhian-140 108, Distt. Roopnagar, Punjab
Ph. : +91 1881 240401 (6 Lines) E-mail : info@megastarfoods.com



E: MEGASTAR/STK_EX_2122/17

To,

Date: 30 August 2021

The General Manager,
Department of Corporate Services
BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Security Code: 541352
Security ID: MEGASTAR

Sub: Intimation about cut-off date

Dear Sir/Madam,

This is to inform you that in compliance with the provisions of section 108 of the companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, the Company is pleased to provide Members, facility to exercise their right to vote at 10th Annual general Meeting by electronic means and the business may be transacted through e-voting services provided by central Depository Services (India) Limited (CDSL).

For the purpose of 10th Annual General Meeting of the Company Scheduled to be held on Friday, 24 September 2021 at 11.00 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), for which the cut –off date fixed Friday, 17 September 2021 for determining the eligibility of members, holding shares either in physical or in dematerialized form, who will be entitled to cast their votes during the e-voting period begins on Tuesday, 21 September 2021 at 09.00 A.M. (IST) and ends on Thursday 23 September 2021 at 05.00 P.M. (IST)

Kindly take the same on your record and oblige us.

Thanking you

Yours faithfully,
For, MEGASTAR FOODS LIMITED



Dhiraj

Dhiraj Kheriwal
Company Secretary & Compliance Officer

Certified by: _____

