

# 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



To,

Date: 23.08.2019

**The Manager-Listing,  
Bombay Stock exchange Limited,  
Phiroz Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal street,  
Mumbai- 400001**

**Ref: Scrip Code no. 541352**

Dear Sir/ Madam,

**Sub: Newspaper advertisement of Notice of Annual General Meeting**

Pursuant to Regulation 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Newspaper Advertisements published in English in "Times of India", and in regional language, "Chandigarh Kesari", regarding the Notice of the 8<sup>th</sup> Annual General Meeting scheduled to be held on Monday, September 16, 2019 at 11.00 a.m. at Megastar Foods Limited, Plot No. 807, Industrial Area, Phase-II Chandigarh 160102.

You are requested to kindly take the enclosed documents on your record.

Thanking You,

Yours faithfully,

For MEGASTAR FOODS LIMITED

*Robin Kumar*

Robin Kumar  
Company Secretary



Certified by: \_\_\_\_\_





