



Ideas for a new day

January 30, 2020

To, Compliance Department, <b>BSE Limited</b> , Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai- 400001	To, Compliance Department, <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex Bandra-(E), Mumbai-400051
<b>Scrip Code :- 539889</b>	<b>Scrip Symbol. PARAGMILK</b>

**Sir/Madam**

**Sub: - Outcome of the Board Meeting held on January 30, 2020**  
**Meeting commenced at 11.30 a.m. and concluded at 2.15 p.m.**

We wish to inform you about the outcome of the Board Meeting held on **Thursday, January 30, 2020**, pursuant to Regulation 30 and Regulation 33 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR). The Board has inter alia, approved the following at this meeting:

- Approval of Unaudited Standalone and Unaudited Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2019.
- Limited Review Reports issued thereon by the Statutory Auditors of the Company M/s. Haribhakti & Co. LLP, Chartered Accountants.
- A copy of the said results along with the Limited Review Reports will be uploaded on the Company website [www.paragmilkfoods.com](http://www.paragmilkfoods.com) and will also be published in the newspapers, in the format prescribed under Regulation 47 of the LODR.

Kindly take the same on record.

Thanking You.

**For Parag Milk Foods Limited**

Rachana Sanganeria  
Company Secretary & Compliance Officer  
ACS No: -10280



Parag Milk Foods Ltd.,

CIN-L15204PN1992PLC070209

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