

MEGASTAR FOODS LTD.

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



September 1, 2020

To,

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

Scrip Code: 541352

Sub: Clarification on Record Date, Monday, September 21, 2020.

Sir/Madam,

With reference to our announcement dated 28th August, 2020 relating to "Outcome of Board Meeting held on 28th August, 2020" and Dissemination made by BSE on 29.08.2020 relating to "Fixes Record Date for AGM", kindly, read the Record Date/ Cut- Off date fixed on Monday, September 21, 2020, only for the purpose of identification of members, entitled to vote in the Annual General Meeting scheduled to be held on 28th September, 2020 and not for any other purpose.

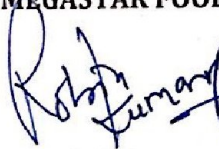

Stakeholders are requested to read this letter in conjunction with the earlier announcements dated: 28.08.2020 "Outcome of Board Meeting held on 28th August, 2020" and Dissemination made by BSE on 29.08.2020 relating to "Fixes Record Date for AGM".

We request you to kindly take the above stated clarification on record and oblige.

Thanking you,

Yours faithfully,

For, MEGASTAR FOODS LIMITED

ROBIN KUMAR

Company Secretary & Compliance Officer