



Ideas for a new day

May 11, 2019

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

Dear Sir/Madam

Sub:-Outcome of the Board Meeting held on May 11, 2019
Meeting commenced at 2.00 pm. and concluded at 7.40 p.m.

We wish to inform you about the outcome of the Board Meeting held on May 11, 2019, 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:

- i. Approval of Audited Standalone and Audited Consolidated Financial Results of the Company for the quarter and year ended March 31, 2019.

We would like to state that M/s Haribhakti & Co., LLP Chartered Accountants, Statutory Auditors' of the Company have issued Audit Reports with unmodified opinion on the said audited financial results.

A copy of the said results along with the Reports issued by the Statutory Auditors of the Company will be uploaded on the Company website www.paragmilkfoods.com and will be published in the newspapers, in the format prescribed under Regulation 47 of the LODR.

- ii. Dividend:

The Board recommended a final dividend of Re.1/- per equity share of face value Rs. 10/- each (10%) for the financial year ended March 31, 2019, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

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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