

## 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



Date: August 28, 2020

To,

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

**Scrip Code: 541352**

**Sub: Outcome of Board Meeting held on 28<sup>th</sup> August, 2020.**

Sir/Madam,

Pursuant to regulation 30 of the SEBI (Listing Regulations and Disclosures Requirements) Regulations, 2015 (Listing Regulations), we here wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. 28<sup>th</sup> August, 2020, inter- alia, considered and approved the following:


1. Convening of the 9<sup>th</sup> Annual General Meeting of the Company on Monday, September 28, 2020;
2. Record date/ Cut- off date Monday, September 21, 2020, to identify the members who are entitled to vote in the Annual General Meeting;
3. Appointment of Mr. Kanwaljit Singh, Practicing Company Secretary as Scrutinizer for e-Voting for the 9<sup>th</sup> Annual General Meeting of the Company.

Meeting concluded at 12:30 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,  
For, MEGASTAR FOODS LIMITED

  
  
**ROBIN KUMAR**  
Company Secretary & Compliance Officer

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

