

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: 07.09.2019

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

BSE Security Code – 541352

Sub: Intimation of Cut- Off Date for entitlement of members for e- Voting.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed, Monday September 09, 2019 as Cut- off Date for determining entitlement of members for the purpose of e- Voting at 8th Annual General Meeting.

Symbol	Type of Securities	Cut- Off Date	Purpose
BSE 541352	Equity Shares	09/09/2019	Entitlement of members for the purpose of e- Voting at 8 th Annual General Meeting

Thanking you,

Yours faithfully,

For MEGASTAR FOODS LIMITED




ROBIN KUMAR

Company Secretary cum Compliance officer



Certified by:

