

# 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,

September 01, 2020

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

**Ref: Scrip Code No. 541352**

Dear Sir/ Madam,

**Sub: Newspaper Advertisement – Notice of 9<sup>th</sup> Annual General Meeting, Remote e-voting information etc.**

Please find enclosed herewith copies of newspaper advertisements published in the columns of English Daily "Financial Express" and Hindi Daily "Chandigarh Keasri" on 01<sup>st</sup> September, 2020, both newspapers having electronic editions, regarding e-voting information for the 9<sup>th</sup> Annual General Meeting of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the enclosed documents on your record.

Thanking You,

Yours faithfully,

For, MEGASTAR FOODS LIMITED

  
Co. Secretary  


**ROBIN KUMAR**  
Company Secretary & Compliance Officer



