

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



E: MEGASTAR/STK_EX_2122/20

To,

Date: 02 September 2021

**The General Manager,
Department of Corporate Services
BSE Limited,
Floor 25, Pheroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001**

**Security Code: 541352
Security ID: MEGASTAR**

Sub: Intimation of Newspaper Publication w.r.t. Notice of 10th AGM

Dear Sir/Madam,

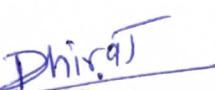
Pursuant to Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the requirements of Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended from time to time, please find enclosed herewith the copies of published advertisements in the following newspapers w.r.t. the notice of 10th Annual General Meeting which is scheduled to be held on Friday, 24th September 2021:-

- The Economics Times - English Daily Newspaper
- Dainik Savera Times - Hindi Daily Newspaper

Kindly take the same on your record and oblige us.

Thanking you,

Yours Sincerely,
For, **MEGASTAR FOODS LIMITED**


Dhiraj Kheriwal
Company Secretary & Compliance Officer



Encl:- A/a

Certified by: _____



