

# 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: 09-08-2019

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 09<sup>th</sup> August, 2019.

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. 09<sup>th</sup> August, 2019, inter- alia, considered and approved the following:

1. Convening of the 8<sup>th</sup> Annual General Meeting of the Company on Monday, September 16, 2019;
2. Record date/ Cut- off date Monday, September 09, 2019, 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 and physical voting through ballot papers for the 8<sup>th</sup> Annual General Meeting of the Company.

Meeting concluded at 01:10 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,

For MEGASTAR FOODS LIMITED



Co. Secretary

ROBIN KUMAR

Company Secretary & Compliance Officer  
www.megastarfoods.com



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

