

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,

November 13, 2019

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

SCRIP CODE: 541352, ISIN: INE00EM01016

Sub: Rectification of date mentioned on covering letters of announcements filed on November 12, 2019.

Sir/Madam,

With reference to our announcements filed on dated 12th November, 2019 mentioning date as: **September 30, 2019** (on top right of their covering letters), intimating BSE about "Unaudited Financial Results (Standalone and Consolidated) For the Half-Year Ended September 30, 2019" and "Outcome of Board Meeting", kindly read the date as **November 12, 2019** instead of **September 30, 2019** as it has been done inadvertently.

Stakeholders are requested to read this letter in conjunction with the earlier filed announcements relating to "Unaudited Financial Results (Standalone and Consolidated) For the Half-Year Ended September 30, 2019" and "Outcome of Board Meeting".

We request you to kindly take the Rectification on record and oblige.

Thanking you,

Yours faithfully,

For MEGASTAR FOODS LIMITED




ROBIN KUMAR

Company Secretary & Compliance Officer



Certified by: _____

