



February 02, 2019

To, Compliance Department, BSE Limited , Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai- 400001	To, Compliance Department, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex Bandra-(E), Mumbai-400051
Scrip Code :- 539889	Scrip Symbol. PARAGMILK

Sub: Outcome of the Board Meeting held on February 02 , 2019.
Meeting commenced at 2.00 p.m. and concluded at 4.45 p.m.

We wish to inform you about the outcome of the Board Meeting held on February 02, 2019, pursuant to Regulation 30 and Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR). The Board has inter alia, approved the following at this meeting:

- i. Unaudited Standalone and Unaudited Consolidated Financial Results of the Company for the third quarter and nine months ended December 31, 2018.
- ii. A copy of the said results along with the Limited Review Reports will be uploaded on the Company website www.paragmilkfoods.com and will be published in the newspapers, in the format prescribed under Regulation 47 of the LODR.

Kindly take the same on record.

Thanking You.

Yours faithfully,
For Parag Milk Foods Limited

Rachana Sangneria
Company Secretary & Compliance Officer
ACS No: -10280

