

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



REF: MFL/BSE/CO/2018:123

Date: 27-11- 2018

Department of Corporate Services (DCS)
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Scrip Code: 541352

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 27th November, 2018.

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. 27th November, 2018, inter- alia, considered and approved the following:

1. Confirm and approve proposal for incorporation of subsidiary Company of Megastar Foods Limited.
2. Intimation closure of Trading Window under the Company's Code of Internal Procedures and conduct for Regulation, Monitoring and reporting of trading by insiders pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to inform that the trading window will open after 48 hours from the date of Board meeting till 29th November, 2018

Pursuant to Regulation 30 of the Listing Regulations, please find the enclosed the following:-

1. Appointment of Internal Auditor as per provisions of section 138(1) of Companies Act 2013.

Meeting concluded at 12.00 P.M.

This is for your information and record.

Thanking you!

Yours faithfully,
For Megastar Foods Limited

Neharika
Neharika
Company Secretary & Compliance officer

