



February 8, 2018

Compliance Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001	Compliance Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G-Block, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051
<b>Scrip Code: 539889</b>	<b>Scrip Symbol: PARAGMILK</b>

**SUBJECT: OUTCOME OF THE BOARD MEETING HELD ON FEBRUARY 8, 2018  
MEETING COMMENCED AT 4:00 P.M. AND CONCLUDED AT 07:30 P.M.**

We wish to inform you about the outcome of the Board Meeting held on February 8, 2018, pursuant to Regulation 30 and Regulation 33(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”). The Board has inter alia, approved the following at this Meeting:

1.
  - I. Approval of Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months ended December 31, 2017;
  - II. Limited Review Reports issued thereon by the Statutory Auditors of the Company, M/s. Haribhakti & Co. LLP, Chartered Accountants; and
  - III. A copy of the said Financial Results along with the Limited Review Reports are being uploaded separately on the Stock Exchanges, the same will be uploaded on the Company website [www.paragmilkfoods.com](http://www.paragmilkfoods.com) and will also be published in the newspapers, in the format prescribed under Regulation 47 of the LODR.

Kindly, take the same on record.

For **PARAG MILK FOODS LIMITED**

Rachana Sangneria

**Company Secretary and Compliance Officer**

ACS No.: 10280



Parag Milk Foods Ltd.,

CIN-L15204PN1992PLC070209

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