



June 28, 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>

Dear Sir / Madam,

**Subject:** Intimation of Board approval by 2<sup>nd</sup> July, 2018 by way of circulation for acquiring Patented Product rights from Sweden-based Organization.

This is to inform you that the approval of the Board of Directors will be taken by 2<sup>nd</sup> July, 2018 by way of circulation for acquiring Patented Product rights from a Sweden-based Organization.

Kindly take the same on record.

For **PARAG MILK FOODS LIMITED**

Rachana Sanganeria  
**Company Secretary and Compliance Officer**  
ACS No.: 10280

