

MEGASTAR FOODS LTD.

Registered Office : Plot No. 807 Industrial Area Phase-2, Chandigarh-160 002
Works : Kurali-Ropar Road, Village Solkhan-140 108, Distt. Roopnagar, Punjab
Ph. : +91 1881 240401 (6 Lines) E-mail : info@megastarfoods.com



REF: MFL/BSE/CO/2018/23

Date: 06.07.2018

The Manager,
Corporate Relation Department,
The Stock Exchange, Mumbai,
1st Floor, Rotunda Building,
Dalal Street, Mumbai-400001
BSE Security Code- 541352

Ref: Scrip Code 541352 Symbol/Scrip Name: MEGASTAR

Subject: Disclosure of Information to remove discrepancies made in the announcement under Regulation 30 (LODR)- Award_of_Order_Receipt_of_Order

Dear Sir,

In terms of your mail received dated 5th July, 2018 regarding to your observation that the Company submission pertaining to Announcement under Regulation 30 (LODR) and SEBI circular dated September 09, 2015 titled "Continuous Disclosure Requirements for Listed Entities" dated 30th June, 2018 was made, following certain discrepancies were noticed in the announcement made by us regarding receipt of export order for supply of Chapati flour to an organisation of International repute. The following information is provided below to clarify the details not made in the Announcement.

Disclosure of Information:

- a) Name of the entity awarding the order(s)/contract(s) – HASHI ENERGY LTD.
- b) Significant Terms and Conditions of order(s)/contract(s) awarded in brief –
 - The quantity of wheat flour (Chapati Atta) to be supplied is 154 MT, that should be compliant to the required specifications and standards.
 - The purchase order number to be mentioned on all related documents(Order Confirmation, Packing list, delivery note, Invoice & etc)
 - Each product on purchase order need approval by QA prior loading.
 - Time period by which the order is to be executed is 25th August, 2018
 - All products must have primary and secondary English labels
- c) Whether order(s)/ contract(s) have been awarded by domestic/international entity –
The order awarded by international entity , HASHI ENERGY LTD, Africa
- d) Nature of order(s) / contract – Purchase order

Certified by:



- e) Whether domestic/international – International
- f) Time period by which the order(s) / contract(s) is to be executed by – 25th August, 2018
- g) Broad consideration or size of the order(s)/ contract(s) – It is an order for supply of 154 MT of flour (chapatti Atta) in quantity for 76600 USD approx.
- h) whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? – No
- i) whether the order(s)/contract(s) would fall within related party transactions? – No

Kindly take the same on record and oblige.

Yours faithfully,
For MEGASTAR FOODS LIMITED

Neharika

Neharika Sodhi
Company Secretary & Compliance Officer

