



July 02, 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:** Outcome of Circular Resolution Passed for Acquisition of Patented Product rights from Sweden-based Organization.

This is to inform that the Board of Directors vide Circular Resolution dated June 28, 2018 has passed and approved unanimously, the acquiring of Patented Product Rights from the Sweden-based Organization. The Board has authorised Mr. Devendra Shah- Chairman of the Company, to finalise the key aspects to the deal.

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

**Regd. Office:** Flat No. 1 Plot No. 19, Nav Rajasthan Co-Op Housing Society, Behind Ratna Memorial Hospital, Senapati Bapat Road, Shivaji Nagar, Pune - 411016. Ph.:(020) 25674761/62/63.

**Corporate Office:** Awasari Phata, Manchar, Dist. Pune. Tel.: 91-2133 224761/62/63 Fax: 91-2133 223940

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