



August 06, 2018

To, Compliance Department, BSE Limited , PhirozeJeejeebhoy Tower, Dalal Street, Fort, Mumbai- 400001	To, Compliance Department, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex Bandra-(E), Mumbai-400051
Code No:- 539889	Code No. PARAGMILK

Sub: - Outcome of the Board Meeting held on August 06, 2018 .
Meeting commenced at 6.30 p.m. and concluded at 9.00 p.m.

We wish to inform you about the outcome of the Board Meeting held on **August 06, 2018**, pursuant to Regulation 30 and Regulation 33 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR). The Board has inter alia, approved the following at this meeting:

- Unaudited Standalone and Unaudited Consolidated Financial Results of the Company for the quarter ended **June 30, 2018**.
 - Limited Review Reports issued thereon by the Statutory Auditors of the Company M/s. Haribhakti & Co. LLP, Chartered Accountants.
 - A copy of the said results along with the Limited Review Reports will be uploaded on the Company website www.paragmilkfoods.com and will also be published in the newspapers, in the format prescribed under Regulation 47 of the LODR.
- Approved the alteration of the Articles of Association of the Company, in view of the recent amendments in the Companies Act 2013, subject to the approval of the Members at the ensuing AGM.

Kindly take the same on record.

Thanking You.

For Parag Milk Foods Limited

Rachana Sanganeria
Company Secretary & Compliance Officer
ACS No: -10280

