

# 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/2018:59

Date: 24.08.2018

The Corporate Relation Department,  
BSE Limited,  
The Stock Exchange, Mumbai,  
1<sup>st</sup> Floor, Rotunda Building,  
Dalal Street, Mumbai- 400001  
BSE Security Code – 541352

Dear Sir,

Sub :- Notice Regarding Closing of the Register of Members

Notice is hereby given pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members of the Company will remain closed from Saturday, the 8<sup>th</sup> September, 2018 to Friday, 15<sup>th</sup> day of September, 2018 (both days inclusive), as the cut-off date (Record date) for the purpose of entitlement for remote E-voting in respect of Annual General Meeting (AGM) of the Company to be held on Saturday, 15<sup>th</sup> September, 2018.

Thanking you,

Yours faithfully,

For MEGASTAR FOODS LIMITED

*Neharika*



Neharika

Company Secretary & Compliance officer