

MEGASTAR FOODS LTD.

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



To

Date: 24.10.2018

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

(Ref.: Megastar Foods Limited, Scrip Code: 541352, Security ID: MEGASTAR)

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding appointment of Secretarial Auditor

Pursuant to Regulation 30 of the SEBI(Listing obligations Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their Board Meeting held today i.e Wednesday , 24th October, 2018 at 11.00 A.m. at Plot no. 807 , Phase II Industrial Area, Chandigarh 160002 inter- alia , approved the following :

- 1) Appointment of Mr. Kanwaljit, Practicing Company Secretary, SCO 64-65, 1st Floor, Sector 17A Madhya Marg, Chandigarh 160017 as Secretarial auditor of the Company.

You are requested to kindly take the same on record and oblige.

Thanking you,

For Megastar Foods Limited

Neharika

Neharika

Company Secretary & Compliance Officer



Certified by:



Brief profile of Secretarial Auditor

Secretarial Auditor: Mr. Kanwaljit, Practicing Company Secretary (Membership No. 5901 CP No. 5870). He is rendering comprehensive professional services which include Secretarial Audit, Corporate advisory services and other secretarial services.