

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



REF: MFL/BSE/CO/2018:116

Date: 20.11.2018

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

Dear Sir,

Sub.: Notice for 32nd Board Meeting of the Company

Notice is hereby given that a meeting of the Board of Directors of the Megastar Foods Limited is scheduled to be held on 27th November, 2018 at 11.00 am at the registered office of the Company, Plot no. 807, Industrial area Phase II, Chandigarh, to confirm and approve incorporation of Subsidiary Company of Megastar Foods Limited.

Further it is stated that as per the Company's code of Internal Procedures and conduct for regulation, monitoring and reporting of trading by insiders pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading window for dealing in equity shares of the Company shall remain closed for the designated employees, promoters and concerned persons covered under the said code of the Company from 21st November, 2018 to 29th November, 2018 (both days inclusive).

This is for your kind information and for dissemination to all concerned please. Kindly make it convenient to attend the meeting.

Please acknowledge receipt.

Thanking you

Yours faithfully,

For Megastar Foods Limited

Neiharika

Neharika
Company Secretary & Compliance officer



Certified by:

