

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



Date: 01.08.2019

To,

**The General Manager,
Department of Corporate Services
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400001**

BSE Security Code – 541352

Sub.: Board Meeting Intimation under Regulation 29 of SEBI Listing Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Director's of the Company is scheduled to be held on Friday, the 09th day of August, 2019 at 11.00 a.m. at the registered office of the Company inter-alia to consider and approve following matters among other businesses:

1. The draft Notice and Directors' Report of the company along with Corporate Governance Report and Management Discussion and Analysis Report for the financial year 2018-19;
2. To finalize the Date, Time and Venue for convening 08th Annual General Meeting of the Members of the company;
3. To finalize the dates of Book Closure and E- voting related matter for the purpose of forthcoming 08th Annual General Meeting of the company;
4. Any other matter, if required with the permission of the chair

This is for your kind information and for dissemination to all concerned please.

Thanking you
Yours faithfully,

For MEGASTAR FOODS LIMITED

Robin Kumar

ROBIN KUMAR
Company Secretary & Compliance officer



Certified by: _____

