

# 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,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Date: February 12, 2020

Dear Sir,

**Sub: Outcome of Board meeting held on February 12, 2020 at 11:00 A.M.**

**Ref: Megastar Foods Ltd (Security Code: 541352 Security ID: MEGASTAR)**

We hereby inform you that the Meeting of Board of Directors was held today i.e. on Wednesday, February 12, 2020 at 11.00 A.M. and concluded at 01:30 P.M. at the Registered Office of the Company situated at Plot No. 807, Industrial Area, Phase-II Chandigarh-160002, inter alia, approved and proposed;

1. Issuance of Equity Shares of the Company to the Promoters / Members of the Promoter Group of the Company on Preferential Basis
2. Migration of Company's present listing from SME Platform of BSE Limited to the Main Board of BSE Limited.
3. Appointed CS Kanwaljit Singh Thanewal, Practicing Company Secretary as Scrutinizer for conducting the postal ballot and e-Voting process.
4. Took note of resignation letter of Mr. Vijay Sharma, Chief Finance Officer of the Company for ending up his services w.e.f February 12, 2020 due to personal reasons;
5. Appointed Ms. Manisha Gupta as Chief Finance Officer of the Company w.e.f February 12, 2020;

In this regards, the approval of the Shareholders of the Company is proposed through Postal Ballot.

Further, the Notice of Postal Ballot will be submitted to the Stock Exchange, e-Voting agency, RTA other concerned stakeholders as soon as the same be dispatched to the shareholders of the Company. The notice of Postal Ballot will also be hosted on the website of the Company.

Kindly take the same on your record and oblige us.

For, MEGASTAR FOODS LIMITED

  


**ROBIN KUMAR**  
Company Secretary & Compliance Officer



Certified by: \_\_\_\_\_

