

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: August 28, 2020

To,

**The Manager-Listing,
Bombay Stock exchange Limited,
Phiroz Jeejeebhoy Towers,
25th Floor, Dalal street,
Mumbai- 400001**

Scrip Code: 541352

Sub: Outcome of Board Meeting held on 28th August, 2020.

Sir/Madam,

Pursuant to regulation 30 of the SEBI (Listing Regulations and Disclosures Requirements) Regulations, 2015 (Listing Regulations), we here wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. 28th August, 2020, inter- alia, considered and approved the following:

1. Convening of the 9th Annual General Meeting of the Company on Monday, September 28, 2020;
2. Record date/ Cut- off date Monday, September 21, 2020, to identify the members who are entitled to vote in the Annual General Meeting;
3. Appointment of Mr. Kanwaljit Singh, Practicing Company Secretary as Scrutinizer for e-Voting for the 9th Annual General Meeting of the Company.

Meeting concluded at 12:30 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,
For, MEGASTAR FOODS LIMITED



ROBIN KUMAR
Company Secretary & Compliance Officer