

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: 25.08.2020

To,

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

Ref: Scrip Code No. 541352

Dear Sir/ Madam,

Sub: Newspaper Publication- Information to the Shareholders

Please find enclosed copy of Notice to the shareholders requesting to register/ update their email IDs for receiving notice of forthcoming Annual General Meeting and Annual Report for the FY 2019-20 electronically, published in Times Of India (English Daily) and Chandigarh Kesari (Hindi Daily) on 25th August, 2020.

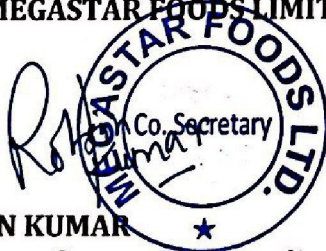
This may be treated as compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the enclosed documents on your record.

Thanking You,

Yours faithfully,

For, MEGASTAR FOODS LIMITED



ROBIN KUMAR
Company Secretary & Compliance Officer

Certified by:



