



MODERN DAIRIES LTD.

Corporate Office : 98-99, Sub City Centre, Sector 34, Chandigarh -160 022 (INDIA)
Tel. : +91-172-2609001, 2609002, Fax : +91-172-2609000
E-mail : info@moderndairies.com, CIN : L74899HR1992PLC032998

Regd. Office & Works : PB No. 3, 136 KM, G.T. Road, Karnal - 132 001 (Haryana)

Ref: MDL/SECT/BSE/
Date: 13th August, 2019

M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

SUB: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS

REF.: SCRIP NAME: MODERN DAIRIES LTD., SCRIP CODE: 519287 & ISIN: INE617B01011

Dear Sirs,

We wish to inform you that the Company in its Board meeting held today i.e. Tuesday, 13th August, 2019 commenced at 12:00 noon and concluded at 03:10 p.m. at Corporate Office: Chandigarh, along with other agenda items inter alia the following were considered and approved by the Board of Directors of the Company;

1. Approved the Un-Audited Financial Results for the quarter ended 30th June, 2019, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Approved the Notice of the 27th Annual General Meeting of the members of the Company and decided to convene the same on Saturday, the 28th September, 2019 at 11:30 a.m. at the Registered Office of the Company at 136 K.M., G.T. Road, Karnal- 132001(Haryana).
3. Fixed the date of closure of Register of Members and Share Transfer books from 21st September, 2019 to 28th September, 2019.
4. To appoint NSDL, an electronic securities depository for the e-voting process.
5. Approved the Director's Report, Corporate Governance Report and Report on Management Discussion and Analysis for the financial year 2018-19.

We are enclosing herewith the approved "Un-audited Financial Results" for the quarter ended 30th June, 2019 along with copy of Limited Review Report.

This is for your information to exchange and member thereof.

Kindly take the same on record and oblige.

Thanking you

Yours truly,
for **Modern Dairies Limited**

Mansi
Mansi Gupta
Authorised Signatory

