

MODERN DAIRIES LTD.

Corporate Office : 98-99, Sub City Centre, Sector 34, Chandigarh -160 022 (INDIA)
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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: 14th February, 2020

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

SUB: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS

Dear Sirs,

We wish to inform you that the Company in its Board meeting held today, **Friday, 14th February, 2020** at Chandigarh approved the following:


1. Approved Un-Audited Financial Results for the quarter ended 31st December, 2019 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Approved reappointment of Mr. Krishan Kumar Goyal as Chairman & Managing Director of the Company for a further period of 5 years w.e.f 1st April, 2020, subject to approval of shareholders.
3. Approved reappointment of Mr. Ashwani Kumar Aggarwal as Executive (Whole Time) Director of the Company for a further period of 3 years w.e.f 1st April, 2020, subject to approval of shareholders.

We are enclosing herewith the approved Un-audited Financial Results along with copy of Limited Review Report.

Please note that the Board of Directors meeting commenced at 12:00 noon and concluded at 2:30 pm on 14th February, 2020. This is for your information and doing the needful.

Thanking you

Yours truly,
For **MODERN DAIRIES LIMITED**


Ashish Kumar Sharma
General Manager (Secretarial)

