

**MODERN DAIRIES LTD.**

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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 September, 2020

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. Monday, 14th September, 2020 commenced at 12:15 p.m. and concluded at 2:30 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, 2020, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Approved the appointment of Ms. Shruti Joshi (FCS-10261) as the Company Secretary and Compliance Officer of the company w.e.f. 13th August, 2020, pursuant to Regulation 30 of the SEBI (LODR).
3. Approved the re-appointment of Dr. Renu Vig as Independent Woman Director of the Company w.e.f. 28th September, 2020 for a period of two years, subject to approval of shareholders.

We are enclosing herewith the approved "Un-audited Financial Results" for the quarter ended 30th June, 2020 along with copy of Limited Review Report.

This is for your information and record.

Thanking you

Yours truly,
for **Modern Dairies Limited**


Authorised Signatory

