



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: 30th May, 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, **Thursday, 30th May, 2019** *commenced at 12:00 noon and concluded at 04:00 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. **Audited Financial Results** for the quarter and year ended 31st March, 2019, in pursuance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Approved the Audited Financial Statements of the Company for the year ended 31st March, 2019.

We are enclosing herewith the approved "Audited Financial Results" for the quarter and year ended 31st March, 2019 along with copy of Independent Auditors Report and Statement on Impact of Audit Qualification (for audit report with modified opinion).

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**


Vipenjeet Kaur Banger
Authorised Signatory