



**MODERN DAIRIES LTD.**

Corporate Office : 98-99, Sub City Centre, Sector 34, Chandigarh -160 022 (INDIA)  
Tel. : +91-172-2609001, 2609002, Fax : +91-172-3609000  
E-mail : info@modern dairies.com, CIN : L74899HR1992PLC032996

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

**Ref: MDL/SECT/BSE/**

**Date: 30<sup>th</sup> June, 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, **Tuesday, 30<sup>th</sup> June, 2020** *commenced at 12:00 noon and concluded at 02:30 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. **Audited Financial Results** for the quarter and year ended 31<sup>st</sup> March, 2020, 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 31<sup>st</sup> March, 2020.

We are enclosing herewith the approved "Audited Financial Results" for the quarter and year ended 31<sup>st</sup> March, 2020 along with copy of Statement of Assets and Liabilities, Cash Flow Statement, Independent Auditors Report and Statement on Impact of Audit Qualification (for audit report with modified opinion).

This is for your information to exchange and members thereof.

Kindly take the same on record.

Thanking you  
Yours truly,

For **MODERN DAIRIES LIMITED**

*Mansi*  
**Mansi Gupta**  
Authorised Signatory

