

Prabhat Dairy Ltd.

Fresh Dairy • Milk Ingredients • Co-manufacturing



June 8, 2017

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai Ref. Scrip Code : 539351	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Ref: Symbol - PRABHAT
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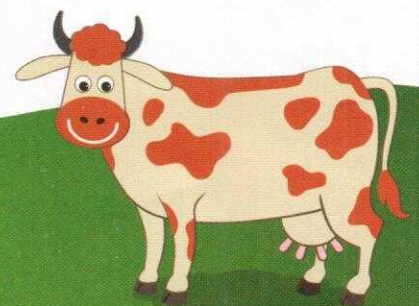
Sub: Intimation of Analyst / Institutional Investors Meet held on June 07, 2017.

Ref.: Regulation 30(6) read with Regulation 46(2)(o) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is to inform you pursuant to Regulation 30(6) read with Regulation 46(2)(o) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the management of the Company viz Mr. Vivek S. Nirmal – Joint Managing Director of the Company had a meeting with the following Analyst/Institutional Investors at Edelweiss India Conference 2017 held at the Grosvenor House, A JW Marriott Hotel, 86-90 Park Lane, London on June 07, 2017.

Sr.No.	Name of Fund	Type of Meeting
1	Canada Life Limited	Group
2	Holberg Fondene	Group
3	Mondrian Investment Partners	One to One
4	HMG FINANCE SA	Group
5	Silverstreak Management Services Pvt. Ltd.	Group
6	Alquity	Group
7	Amundi Europe	One to One
8	Silver Mount Capital	Group
9	Coupland Cardiff Asset Management	Group



Regd. Office: 121/2A, At. Post Ranjankhol, Taluka - Rahata, District - Ahmednagar, State - Maharashtra,
India, Pin - 413720, Telephone - 02422 - 645901 to 09, 645500, (M) - +91-9921087777, Fax : 02422 - 265816

Corporate Office: Plot No., D - 37/4 TTC Industrial Area, MIDC, Turbhe, Navi Mumbai, State - Maharashtra,
India, Pin - 400705, Telephone - 022 - 41287700

CIN: L15203PN1998PLC013068



www.prabhatdairy.in | info@prabhatdairy.in

10	Pictet Asset Management UK Ltd.	One to One
11	Waverton Asset Management	One to One
12	Fidelity Management and Research	One to One

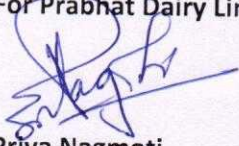
The presentation that have been discussed at the above meetings are available on the website of the Company at <http://www.prabhatfresh.com/wp-content/uploads/2017/05/Prabhat-Results-Presentation-Q4-FY17-update-Final-24-May-2017-1.pdf>

Kindly take the above information on record.

Kindly acknowledge.

Thanking you

For Prabhat Dairy Limited


Priya Nagmoti
Company Secretary

