

Prabhat Dairy Limited

Fresh Dairy • Milk Ingredients • Co-manufacturing



February 9, 2016

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 Meet held on February 8, 2016.

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) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the management of the Company had an analysts meet on February 8, 2016.

The presentation that have been discussed at the above meeting is available on the website of the Company at <http://www.prabhatfresh.com/wp-content/uploads/2016/02/Analyst-Presentation-Prabhat-Dairy-Feb-2016-Q3-Final.pdf>. The same presentation has already been forwarded to stock exchanges on February 05, 2016.

Kindly take the above information on record.

Kindly acknowledge.

Thanking you

For Prabhat Dairy Limited
(Formerly known as Prabhat Dairy Pvt. Ltd.)


Priya Nagmoti
Company Secretary



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