



Dated:- 16th June, 2016

To,
The Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai: 400 001

To,
The Compliance Department,
National Stock Exchange Limited
Exchange Plaza,
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai-400 051

Code No. 539889

Code No. PARAGMILK

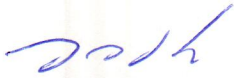
Sub:- Board Meeting on 24th June, 2016.

Dear Sir,

With reference to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to bring to your kind attention that the Board Meeting of the Company is scheduled to be held on, 24th June, 2016, inter alia, to adopt the audited financial results for the financial year ended as on 31st March, 2016.

Thanks & Regards

For Parag Milk Foods Limited


Devendra Prakash Shah
Executive Director
DIN:- 01127319



Parag Milk Foods Ltd.,
CIN - U15204MH1992PLC070209

Regd. Office: Flat No. 1 Plot No. 19, Nav Rajasthan Co-Op Housing Society, Behind Ratna Memorial Hospital,
Senapati Bapat Road, Shivaji Nagar, Pune - 411016. Ph.:(020) 25674761/62/63.

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Website: www.paragmilkfoods.com