

Prabhat Dairy Limited

Fresh Dairy • Milk Ingredients • Co-manufacturing



January 14, 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
--	---

Sub : Intimation of Analyst / Institutional Investors Meet held on 11th to 13th January, 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 a meeting with various Institutional Investors which started on January 11, 2016 and completed on January 13, 2016.

The presentations that have been discussed at the above meetings are available on the website of the Company at <http://www.prabhatfresh.com/investor-relations/q2/>.

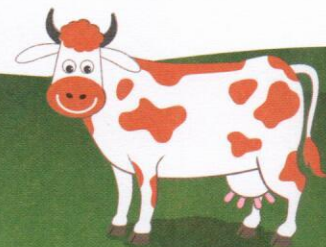
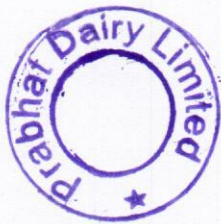
Kindly take the above information on record.

Kindly acknowledge.

Thanking you

For Prabhat Dairy Limited

Viyek S. Nirmal
Joint Managing Director
DIN: 00820923



Regd. Office: 121/ 2A, At post Ranjankhol Rahata, Shrirampur, Dist. Ahmednagar - 413 720
Maharashtra, India, Tel. 02422-645500, 645901 to 09, Fax: 02422-265816, (M) 9921087777.

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

CIN: U15203PN1998PLC013068

www.prabhatfresh.com | info@prabhatfresh.com