

Prabhat Dairy Limited

Fresh Dairy • Milk Ingredients • Co-manufacturing



February 14, 2017

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 539351	The Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: PRABHAT
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Sub: Resignation of Independent Director.

Ref.: Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear sir / madam,

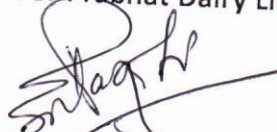
This is to inform pursuant to the captioned regulation that Mr. Omprakash Venkatswamy Bundellu (DIN: 00032950), an Independent Director of the Company has resigned from the directorship of the Company with effect from February 13, 2017.

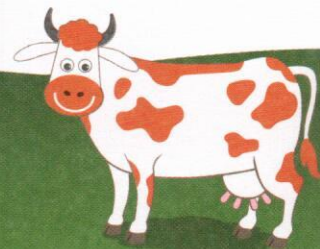
The Board of Directors of the Company have taken on record a note of their sincere appreciation for the valuable contribution of Mr. Bundellu to the interest of the Company.

Kindly take the above information on record and acknowledge.

Thanking you,

For Prabhat Dairy Limited


Priya Nagmoti
Company Secretary



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