

Prabhat Dairy Limited

Fresh Dairy • Milk Ingredients • Co-manufacturing



June 01, 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 / Institutional Investors Meet Scheduled on June 02, 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)(o) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the management of the Company will attend the B&K's Annual Investor Conference – Trinity India – 2016 to be held on June 02, 2016.

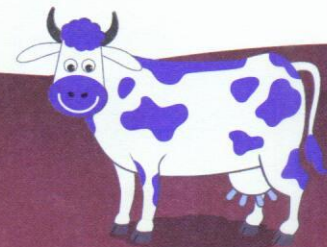
Kindly take the above information on record.

Kindly acknowledge.

Thanking you

For Prabhat Dairy Limited

Vivek S. Nirmal
Joint Managing Director
DIN: 00820923



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