

# MEGASTAR FOODS LTD.

Registered Office : Plot No. 807 Industrial Area Phase-2, Chandigarh-160 002  
Works : Kurali-Ropar Road, Village Solkhian-140 108, Distt. Roopnagar, Punjab  
Ph. : +91 1881 240401 (6 Lines) E-mail : info@megastarfoods.com



Date: 12<sup>th</sup> August, 2023.

<b>The General Manager</b> Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	<b>National Stock Exchange of India Limited</b> “Exchange Plaza”, C-1, Block-G Bandra-Kurla Complex Bandra (E), Mumbai-400051
Scrip Code: 541352	Symbol: MEGASTAR Series: Eq.

**Sub: Outcome of Board Meeting held on Saturday, 12<sup>th</sup> August, 2023.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors in its meeting held today i.e. Saturday, the 12<sup>th</sup> August, 2023 has inter-alia considered and approved the Unaudited Standalone and Consolidated Financial results of the company for the quarter ended 30<sup>th</sup> June, 2023.

The meeting commenced at 11:00 AM and concluded at 13:30 PM

The date of Annual General Meeting and book closure will be intimated through separate letters.

We request you to kindly take the same on records.

Thanking you,

Yours Sincerely,  
For **MEGASTAR FOODS LIMITED**

**Vikas Gupta**  
Managing Director  
DIN: 05123386

**Encl:- Unaudited Standalone and Consolidated Financial results and Limited review reports.**