

Prabhat Dairy Limited

Fresh Dairy • Milk Ingredients • Co-manufacturing



January 24, 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 : Intimation pursuant to Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations').

Ref. SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

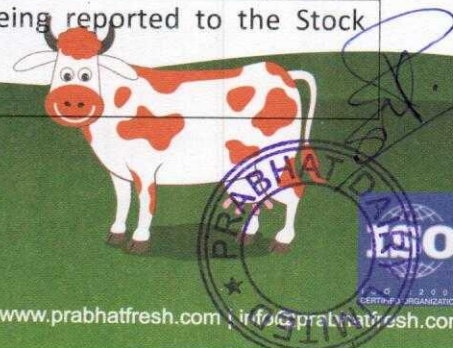
Dear sir / madam,

This is to inform you pursuant to Regulation 30(4), Schedule III Part A Point (B)(9) of the Listing Regulations read with the captioned SEBI Circular that it has come to the knowledge of the Company through various newspapers published today i.e. January 24, 2017 that Mr. Omprakash Venkatswamy Bundellu (DIN 00032950), an Independent Director of the Company appointed on the Board of Directors of Prabhat Dairy Ltd. with effect from February 20, 2015 and who is ex-Deputy Managing Director of IDBI Bank Ltd. has been arrested by Central Bureau of Investigation (CBI) in connection with Kingfisher Airlines's loan default case.

The aforesaid arrest does not in any way relate or have any connection with the Company Prabhat Dairy Limited.

The details required to be disclosed pursuant to the captioned circular are as under:

Nature of fraud / default / arrest	Arrest by CBI in connection with Kingfisher Airlines's loan default case.
Estimated impact on the Company	The arrest is not likely to have any impact on the Company or its performance.
Time of occurrence	January 23, 2017
Persons involved	Mr. Omprakash Venkatswamy Bundellu, Independent Director
Estimated amount involved (if any)	Since the Company is not involved in the case from any angle, the Company cannot provide any estimate of the amount involved.
Whether such fraud has been reported to appropriate authorities	The matter is being reported to the Stock Exchange.



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

CIN: **L15203PN1998PLC013068**

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Kindly take the above information on record and acknowledge.

Thanking you

For Prabhat Dairy Limited



Priya Nagmoti
Company Secretary

