

Prabhat Dairy Limited



Where Goodness Begins

May 25, 2019

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: Newspaper clippings of Board Meeting Notice published on May 22, 2019

Ref.: Regulation 47(1)(d) of the SEBI (Listing of Obligations and Disclosures Requirements), 2015

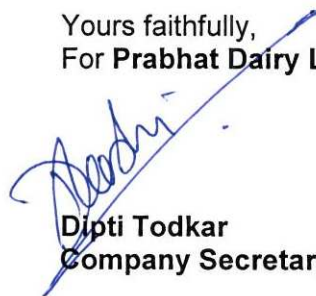
Dear Sir/ Madam,

Pursuant to the above mentioned regulation, we are enclosing herewith the newspaper clippings of Notice of Board Meeting, published in newspapers – Financial Express (English) and Kesari (Marathi), Ahmednagar editions on Wednesday, May 22, 2019.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Prabhat Dairy Limited


Dipti Todkar
Company Secretary



Regd. Office:

Gut No. 121/2 To 121/4 At: Ranjankhol, Po: Tilaknagar,
Tal. Rahata, Dist: Ahmednagar, Pin: 413720,
State: Maharashtra, Country: India.
T: 02422-665550 To 99 F: 02422-265816

Corporate Office:

Plot No. D-37/4, TTC Industrial Area, MIDC, Turbhe,
Navi Mumbai - 400705, Maharashtra, India.
T: 022-41287700
W: www.prabhatdairy.in

Pune Office:

2nd floor, Kataria Chambers, Sanewadi, Aundh,
Pune - 411007, Above Reliance Footprint
T: 020 - 25885043
W: www.prabhatdairy.in

CIN: L15203PN1998PLC013068

केसरी

अहमदनगर, २३ मे २०१९

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प्रभात डेअरी लिमिटेड

CIN : L15203PN1998PLC013068

नोंदणीकृत कार्यालय : १२२, मु.पो.रांजनखोल,

तालुका राहता, जिल्हा अहमदनगर-४१३७२०, महाराष्ट्र

दूरध्वनी क्र. ०२४२२-६४५९०१/२६५९९३, ०२२-४१२८७७००

ई मेल : investor@prabhatdairy.in

वेबसाइट : www.prabhatdairy.in



नोटीस

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५ च्या रेग्युलेशन ४७ (१) (ए) सह रेग्युलेशन २९ (१) (ए) अनुसार नोटीस देण्यात येते की, ३१ मार्च २०१९ अखेर संपलेल्या तिमाही आणि वर्षाखेरीचे कंपनीचे अ-लेखापरीक्षित वित्तीय निष्कर्ष (कन्सॉलिडेटेड व स्टँडअलोन) मंजूर करून रेकॉर्डवर घेणे याकरिता कंपनीच्या संचालक मंडळाची सभा गुरुवार, ३० मे २०१९ रोजी होणार आहे.

सदर सभेचा तपशील कंपनीच्या वेबसाइटवर : www.prabhatdairy.in आणि स्टॉक एक्स्चेंजच्या वेबसाइटवरही : www.bseindia.com आणि www.nseindia.com उपलब्ध आहे.

प्रभात डेअरी लिमिटेड करिता

स्वा/-

दीप्ती तोडकर

कंपनी सेक्रेटरी

ठिकाण : नवी मुंबई

दिनांक : २१ मे, २०१९

PRABHAT DAIRY LIMITED

CIN: L15203PN1998PLC013068

Regd. Office: Gat No. 122, At Post Ranjankhol, Taluka Rahata

Dist. Ahmednagar – 413720, Maharashtra

Tel No.: 02422-645901/265993, 022- 41287700

Email : investor@prabhatdairy.in

Website: www.prabhatdairy.in

NOTICE

Pursuant to Regulation 29(1)(a) read with Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 30, 2019 inter alia to consider, approve and take on record the Audited Financial Results of the Company (Consolidated and Standalone) for the quarter and year ended March 31, 2019.

The details of the said meeting is also available on the website of the Company i.e. www.prabhatdairy.in and also at the website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com.

For Prabhat Dairy Limited

Sd/-

Dipti Todkar

Company Secretary

Place : Navi Mumbai

Date : May 21, 2019