



Dated:-01st August, 2016

To, Compliance Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai- 400001	To, Compliance Department, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex Bandra-(E), Mumbai-400051
Code No:- 539889	Code No. PARAGMILK

Sub:-Board Meeting on Wednesday, 10th August, 2016.

Dear Sir/ Madam,

With reference to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, we would like to bring to your kind attention that the Board Meeting of the Company is scheduled to be held on **Wednesday, 10th August, 2016** inter alia, to adopt the Un-Audited Financial Results for the Quarter ended 30th June, 2016.

Thanks & Regards

For Parag Milk Foods Limited


Devendra Shah
Executive Director
Din:- 01127319



Parag Milk Foods Ltd.,
CIN - U15204MH1992PLC070209

Regd. Office: Flat No. 1 Plot No. 19, Nav Rajasthan Co-Op Housing Society, Behind Ratna Memorial Hospital,
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