



**MODERN DAIRIES LTD.**

Corporate Office : 98-99, Sub City Centre, Sector 34, Chandigarh -160 022 (INDIA)  
Tel. : +91-172-2609001, 2609002, Fax : +91-172-2609000  
E-mail : info@moderndairies.com, CIN : L74899HR1992PLC032998

Regd. Office & Works : PB No. 3, 136 KM, G.T. Road, Karnal - 132 001 (Haryana)

**Ref: MDL/SECT/BSE/**

**Date: 12<sup>th</sup> November, 2020**

M/s. BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

**SUB: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS**

**REF.: Scrip Name: Modern Dairies Ltd., Scrip Code:519287 & ISIN: INE617B01011**

Dear Sirs,

We wish to inform you that the Company in its Board meeting held today, **Thursday, 12<sup>th</sup> November, 2020** *commenced at 4:00 p.m. and concluded at 05:15 p.m.* at corporate office Chandigarh, along with other agenda items inter alia the following were considered and approved by the Board of Directors of the Company;

1. Approved the Un-Audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2020, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Approved the Notice of the 28<sup>th</sup> Annual General Meeting of the members of the Company to be held on **Friday, the 18<sup>th</sup> December, 2020 at 11:00 a.m.** at the Registered office of the Company / through video conferencing or other audio visual means.
3. Fixed the date of closure of Register of Members and Share Transfer books from **11<sup>th</sup> December, 2020 to 18<sup>th</sup> December, 2020.**
4. To appoint NSDL, an electronic securities depository for the e-voting process.
5. Approved the Director's Report, Corporate Governance Report and Report on Management Discussion and Analysis for the financial year 2019-20.

We are enclosing herewith the approved Un-audited Financial Results, Statement of Assets and Liabilities, Cash Flow Statement along with copy of Limited Review Report.

This is for your information and records.

Thanking you

Yours truly,  
For **MODERN DAIRIES LIMITED**

**SHRUTI JOSHI**  
**COMPANY SECRETARY**