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)

M/s. BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai-400001

Dear Sir,

Pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on to consider and approve the Audited Annual Accounts of the Company for the year ended 31st March, 2018 and the Audited Financial Results of the Company for the quarter/year ended 31st March, 2018.

This is for your information and doing the needful.

Thanking you

Yours truly,

For