

# MEGASTAR FOODS LTD.

Registered Office : Plot No. 807 Industrial Area Phase-2, Chandigarh-160 002  
Works : Kurali-Ropar Road, Village Solkhian-140 108, Distt. Roopnagar, Punjab  
Ph. : +91 1881 240401 (6 Lines) E-mail : info@megastarfoods.com



To,

January 20, 2021

**The General Manager,  
Department of Corporate Services  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai- 400001**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting**

**Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**REF: MEGASTAR FOODS LTD (SECURITY CODE: 541352 SECURITY ID: MEGASTAR)**

We hereby inform you that the Meeting of Board of Directors was held today i.e. on Wednesday, January 20, 2021 at 11.00 A.M. at the Registered Office of the Company situated at Plot No. 807, Industrial Area, Phase-II Chandigarh-160002, inter alia, approved the following:

1. To take note of resignation of Mr. Robin Kumar, Company Secretary & Compliance officer of the Company with effect from 20<sup>th</sup> January, 2021

The meeting of the Board of Directors concluded at 12:30 p.m.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,  
Yours faithfully,

For, MEGASTAR FOODS LIMITED

For Megastar Foods Ltd.

Director



**VIKAS GUPTA**  
Whole Time Director  
DIN: 05123386

Certified by:

