

# Prabhat Dairy Limited

November 11, 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 8<sup>th</sup> November, 2019 and 9<sup>th</sup> November, 2019

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

Dear Sir/ Madam,

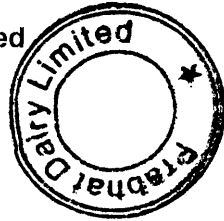
Pursuant to the above mentioned regulation, we are enclosing herewith the newspaper clippings of Notice of Board Meeting, published in newspapers – Financial Express (English) and Kesari (Marathi), Ahmednagar editions on Friday, November 08, 2019 and Saturday, November 09, 2019 respectively.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For Prabhat Dairy Limited

  
Dipati Todkar  
Company Secretary



CIN: L01100PN1998PLC013068

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