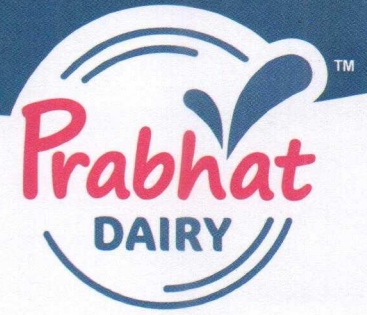


# Prabhat Dairy Limited



Where Goodness Begins

January 6, 2018

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: Intimation of Analyst / Institutional Investors Meet scheduled to be held on January 08, 2018.**

**Ref.: Regulation 30(6) read with Regulation 46(2)(o) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

This is to inform you pursuant to Regulation 30(6) read with Regulation 46(2)(o) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the management of the Company viz Mr.Vivek S.Nirmal – Joint Managing Director, Mr.Raviraj Vahadane – Chief Financial Officer and Mrs. Priya Nagmoti – Company Secretary of the Company will have the meeting scheduled with the following Analyst/Institutional Investors at the Corporate Office of the Company i.e. at Plot No.D-37/4, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai – 400705.

Sr. No.	Name of Fund	Type of Meeting
1	Sage One	One -on - One
2	Haitong	Group
3	IIFL	Group
4	Indsec	One -on - One
5	Religare	One -on - One
6	Aditya Birla Money	One -on - One
7	Kotak Institutional Equities	One -on - One

The link of the presentation that will be discussed in the meeting is as follows:

**[http://www.prabhatdairy.in/pdfs/Investor\\_Presentation.pdf](http://www.prabhatdairy.in/pdfs/Investor_Presentation.pdf) : PRABHAT INVESTOR PRESENTATION FOR Q2 FY 18.**

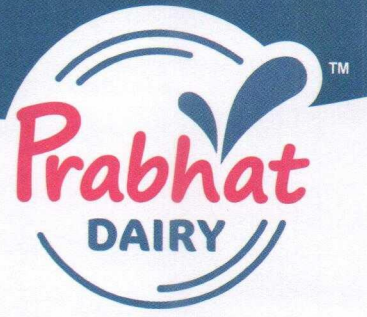
**Regd. Office:**  
121 / 2A, At post Ranjankhol Rahata, Shirampur,  
Dist. Ahmednagar - 413720, Maharashtra, India,  
T: 02422 - 665555 / 645901  
F: 02422-265816

**Corporate Office:**  
Plot No. D-37/4, TTC Industrial Area, MIDC, Turbhe,  
Navi Mumbai - 400705, Maharashtra, India.  
T: 022-41287700  
W: www.prabhatdairy.in

**Pune Office:**  
2nd floor, Kataria Chambers, Sanewadi, Aundh,  
Pune - 411007, Above Reliance Footprint  
T: 020 - 25885043  
W: www.prabhatdairy.in

CIN: L15203PN1998PLC013068

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The above information is also available on the website of the Company i.e. at <http://www.prabhatdairy.in/>

Kindly take the above information on record.

Kindly acknowledge.

Thanking you

For Prabhat Dairy Limited

Priya Nagmoti  
Company Secretary



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