Prabhat Dairy Limited



April 27, 2019

Where Goodness Begins

BSE Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E) Mumbai – 400 051
Ref. Scrip Code : 539351	Ref: Symbol - PRABHAT

Ref.: Regulation 30 (4) read with Schedule III PART A Para B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Intimation of change in the Registered Office address of the Company within the local limits

Dear Sir/Madam,

With reference to the above subject, the Board of Directors decided to shift the Registered Office of the Company from 121/2A AT POST RANJANKHOL RAHATA AHMEDNAGAR SHRIRAMPUR -413720 to GAT NO. 122, AT RANJANKHOL, POST TILAKNAGAR, TALUKA RAHATA, AHMEDNAGAR- 413720.

Company has completed the filing of necessary forms with Registrar of Companies and has received the approval. The new address is displayed on the website of the Company - <u>www.prabhatdairy.in</u>.

Kindly take the above information on record.

The above information is also hosted on the website of the Company i.e. under www.prabhatdairy.in.

Thanking you

For Prabhat Dajry Lin edim Todkar Company Secretary

Regd. Office: Gut No. 121/2 To 121/4 At: Ranjankhol, Po: Tilaknagar, Tal. Rahata, Dist: Ahmednagar, Pin: 413720, State: Maharashtra, Country: India. T: 02422-665550 To 99 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