

Registered Office :

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CIN : L20299GJ1985PLC008047



**MILTON
INDUSTRIES LIMITED**

Approved "EXPORT HOUSE" (Govt. of India)
AN ISO 9001 COMPANY

Date: 01-09-2023

**To,
Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Symbol: MILTON**

Dear Sir/Madam,

Sub: Intimation of Board Meeting on 08.09.2023

With reference to above captioned subject, we are pleased to inform you that a Meeting of the Board of Director of the Company will be held on Friday, 08th September, 2023, at registered office of the company, to consider the following matter:

- Approval of Notice to convene 37th Annual General Meeting of the Company.
- Approval the date of AGM.
- Consider and approve Board Report along with all the annexures including Management Discussion and Analysis Report for the Financial Year 2022-23.
- Any other matter with the permission of the Chair.

You are requested to notify this information to the Member and Investor at large.

Kindly take the note of the same.

For, Milton Industries Limited

VIJAY
Digitally signed by
VIJAY PAL JAIN
Date: 2023.09.01
16:44:25 +05'30'

PAL JAIN

**Vijay Pal Jain
Chairman cum Managing Director
DIN: 00343712**

