

Registered Office :

1/2, Chitra Ami Apartment, Opp. La Gajjar Chamber
Ashram Road, Ahmedabad - 380 009. INDIA
Phone : +91-79-26584193, 26588448
Fax : +91-79-26585532
Email : mllton@miltonindustries.net
: mllton@miltonindustries.in
info@miltonindustries.in
CIN : L20299GJ1985PLC008047



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

Dated : 02.03.2019

To,
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
Mumbai-400051
SCRIP CODE- MILTON

Dear Sir/Madam,

Sub: Disclosure Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Appointment of Company Secretary and Compliance officer.

We would like to inform you that the Company has appointed Mrs. Priya Agrawal as Company Secretary and Compliance officer of the Company w.e.f 02nd March, 2019 at the Board Meeting held on 02nd March, 2019, pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Brief profile is attached herewith as an Annexure-I.

Kindly take this information in record and oblige.

Thanking You,
Yours faithfully,

For, Milton Industries Limited

Mr. Vijay Pal Jain
Chairman cum Managing Director
(DIN: 00343712)



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Annexure-I

The particulars of the compliance officer are as under:

1. Name: Priya Dipak Agrawal
2. Membership Number: A54900
3. Designation : Company Secretary and Compliance Officer
4. Date of Appointment : 02nd March, 2019
5. Email ID : cs@miltonindustries.in
6. Contact No. : 079-26584193

BRIEF PROFILE OF COMPANY SECRETARY

Mrs. Priya Agrawal is a qualified Company Secretary having versatile experience in Company Regulations, Compliance Strategies and secretarial process. She also holds MBA (Finance) qualification. She has worked with Real Strips Limited and PCS Rajesh Parekh & Co. She has a good academic record throughout her education.

She is not in relation to any of the Director/Promoter or KMP of the Company and neither she holds and shares of the Company.

