

Registered Office :

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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 Additional Director (NON-EXECUTIVE & INDEPENDENT)

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing obligations and Disclosure requirements) Regulation, 2015 we hereby inform you that the Board of Directors at its meeting held on 02nd March, 2019, appointed Mr. Vaibhav Jain as an additional Director (Non Executive & Independent) with effect from 02nd March, 2019 to hold office upto the date of the ensuing Annual General Meeting of the Company.

Mr. Vaibhav Jain appointed as Independent Director is subject to approval of shareholders and the term of office shall be decided by the shareholders at the ensuing Annual General Meeting of the Company.

We further confirmed that Mr. Vaibhav Jain is not related to any of the Directors and KMPs of the Company.

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)

