

Registered Office :
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CIN : L20299GJ1985PLC008047



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

Dated :05.11.2020

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

Dear Sir/Madam,

Sub: Notice of Board Meeting on Thursday, 12th November, 2020.

With reference to the above captioned subject, we are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 12th November, 2020, at registered office of the Company, to consider the following matters:

- Approval of Notice to convene 34th Annual General Meeting of the Company.
- Any other matter with the permission of the chair.

You are requested to notify this information to the Members and Investors at large.

Thanking You

Yours Faithfully,

FOR, MILTON INDUSTRIES LIMITED


VIJAY PAL JAIN
CHAIRMAN CUM MANAGING DIRECTOR

