

Registered Office :

1/2, Chitra Aml Apartment, Opp. La Gajjar Chamber
Ashram Road, Ahmedabad - 380 009, INDIA
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Email : mllton@mlltonIndustries.net
: mllton@mlltonIndustries.in
Info@mlltonIndustries.in
CIN : L20299GJ1985PLC008047



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

Date: 27/06/2019

To,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051
SCRIP CODE: MILTON

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with
Schedule III Part A Part A (7)

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A (7), it is to intimating that, Mr. Himanshu Maheshwari, a practicing Company Secretary having C. P. No. 14406 is appointed as the Secretarial Auditor of the Company for the Financial Year 2018-19 and 2019-2020 by the Board of Directors at its meeting held on 30th May, 2019.

This is for intimation and your necessary record.

Thanking You,
Yours Faithfully,

FOR, MILTON INDUSTRIES LIMITED

Mr. Vijaypal Jain
Chairman cum Managing Director
DIN: 00343712



- ☐ Unit-1 : Survey No. 1300 & 1301, Kalol-Mehsana Highway Road, Village-Rajpur, Taluka - Kadi, Dist. - Mehsana (Gujarat, India) • Ph.: 02764-278416 Fax: 278410
☐ Unit-2 : Survey No. 277/2, (Old Survey No. 235) Village - Oran, PO:Vadvasa, Ta: Prantij, Dist. Sabarkantha - 383205 • Ph.: 02770-255301, 302