

Registered Office :

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CIN : L20299GJ1985PLC008047



**MILTON
INDUSTRIES LIMITED**

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

Date: 07/09/2022

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

Sub: Outcome of the Meeting of Board of Directors held on 07th September, 2022.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 this is to inform you that the Board of Directors of the Company at its meeting held on today, Wednesday, September 07, 2022 commenced at 04.00 p.m. and concluded at 5.00 p.m. at the registered office of the Company, has inter alia considered the following businesses:

- 1) Considered and approved Boards Report along with all the annexures including Management Discussion and Analysis Report for the Financial Year 2021-22.
- 2) The Annual General Meeting of the Company will be held on Friday, 30th September, 2022 at 3.00 PM Through E-Meeting.
- 3) Register of Members and Share Transfer books of the Company shall remain closed from 07th September, 2022 to 30th September, 2022 (both days inclusive) for the AGM of the Company.
- 4) Considered and approved the Notice of the Annual General Meeting.



5) Considered and approved the Annual Reports of the Company.

Thanking you,

For Milton Industries Limited


Vijay pal Jain
Chairman cum Managing Director
(DIN: 00343712)

