

Registered Office :

1/2, Chitra Amul Apartment, Opp. La Gajar Chamber
Ashram Road, Ahmedabad - 380 008, INDIA
Phone : +91-79-26584193, 26588448
Fax : +91-79-26585532
Email : milton@miltonindustries.net
milton@miltonindustries.in
info@miltonindustries.in
CIN : L20290XJ1985PLC008047



**MILTON
INDUSTRIES LIMITED**

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

Dated : 07.11.2019

To,

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

Dear Sir/Madam,

Sub: Intimation of Resignation of Director

Ref:- Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that Mr. Ishwar Singh (DIN: 05256071), a Non- Executive Independent Director of the Company, has resigned as a Director of the Company due to health reasons. The resignation is effective from September 04, 2019.

The Board of the Directors in its meeting held today has noted and taken on record the above resignation and placed on record its sincere appreciation for Mr. Ishwar Singh valuable services, guidance and contribution to the Company during his tenure as a member of the Board and its Committees.

This is for your information and records.

Thanking You,

Yours faithfully,

For, Milton Industries Limited

Mr. Vijay Pal Jain

Chairman cum Managing Director
(DIN: 00343712)



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