

Registered Office :

1/2, Chitra Ami Apartment, Opp. La Gajjar Chamber
Ashram Road, Ahmedabad - 380 009, INDIA
Phone : +91-79-26584193, 26588448
Fax : +91-79-26585532
Email : milton@miltonindustries.net
: milton@miltonindustries.in
info@miltonindustries.in
CIN : L20299GJ1985PLC008047



**MILTON
INDUSTRIES LIMITED**

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

Date: 07/11/2022

To,
**The General Manager,
Listing Department,
National Stock Exchange Limited,**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051
SCRIP CODE : MILTON
Dear Sir/Madam,

NOTICE OF BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on 15.11.2022, Tuesday, at 11:00 A.M. at the Registered Office of the Company, interalia, to consider the following agendas:

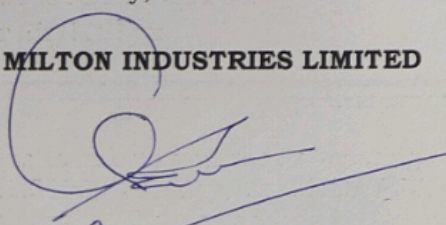
1. Approval of Unaudited Half Yearly Financial Statement for the period April-September 2022.
2. Any other matter with kind permission of the Chair.

This is for your information and records.

Thanking You,

Yours sincerely,

For MILTON INDUSTRIES LIMITED


Mr. Vijaypal Jain
(Chairman cum Managing Director)
DIN : 00343712

