

Registered Office :

1/2, Chitra Ami Apartment, Opp. La Gajjar Chamber,
Ashram Road, Ahmedabad - 380 009. INDIA
Phone : +91-79-26584193, 26588448
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

To,
Manager

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Symbol: MILTON

Dear Sir/Madam,

Sub: Outcome of the proceeding of the Meeting of Board of Directors held on 08th September, 2023 pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. on 08th September, 2023 has considered and approved the following:

1. Considered and approved Board Report along with all the annexures including Management Discussion and Analysis Report for the Financial Year 2022-23.
2. Board of directors considered and fixed 30th September 2023 as date of Annual General Meeting and approved Notice convening Annual General Meeting of Shareholders of the Company.
3. The Annual General Meeting of the Company will be held on Saturday 30th September, 2023 at 03:00 PM Through E-Meeting.

The Board of Directors meeting was commenced at 12:05 P.M. and concluded on 05:00 P.M.

Kindly take the same on your records.

Thanking you.

For, Milton Industries Limited

Vijay Pal Jain
Chairman cum Managing Director
DIN: 00343712

