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CIN : L20299GJ1985PLC008047

To,



**MILTON
INDUSTRIES LIMITED**

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

The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra(E)
Mumbai-400051

SYMBOL : MILTON

Subject : Intimation of the Board Meeting of Milton Industries Limited (" The Company") to be held on Thursday, November 14, 2019

Dear Sir/Madam,

We wish to inform you that meeting of Board of Directors of the company will be held on Thursday, November 14, 2019, inter alia,

- To consider and approve the unaudited financial results/statements for the half year ended on September 30, 2019.

This notice is being submitted pursuant to regulation 29 of the Securities and Exchange Board of India [Listing Obligations & Disclosure Requirements] Regulations, 2015.

Further, as informed earlier, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and internal code for prohibition of insider trading('code') the trading window for dealing in securities of the company for the Directors/officers, Key Managerial Persons and designated persons of the company defined under the code has already been closed from October 4 , 2019 till 48 hours after the result pursuant to said meeting are made public. Kindly take the same on record.

Thanking You

For – Milton Industries Limited

Vijay pal Jain

Managing Director

DIN : 00343712

VIJAIPAL B. JAIN

DIN : 00343712

Date : 08/11/2019

Place : Ahmedabad



- Unit-1 : Survey No. 1300 & 1301, Kalol-Mehsana Highway Road, Village-Rajpur, Taluka - Kadli, 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