

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: 10.10.2019

To,
**The General Manager,
Listing Department,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051**

Dear Sir/Madam,

NOTICE OF BOARD MEETING


This is in reference to the captioned matter, please be noted that a meeting of the Board of Directors of the Company will be held on 16.10.2019, Wednesday, at the Registered Office of the Company, interalia, to consider the following agendas:

1. To consider and allot 1545000 new Bonus Equity Shares of face value of Rs. 10/- each, in the ratio 1:10, i.e. 1 (One) new Bonus share for every 10 (Ten) existing fully paid-up equity shares of face value of Rs. 10/- (Rupees Ten Only) each of the Company held by the shareholders as on the Record Date fixed as 15.10.2019 (Tuesday), and in compliance with Chapter XI of Securities & Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2018 and subsequent amendments thereto pursuant to the receipt of the approvals from the shareholders of the Company on 30.09.2019 and in-principle approval from National Stock Exchange of India Limited vide letter reference no. NSE/LIST/22008 dated 03.10.2019.
2. To approve the Resignation of Mr. Ishwar Singh as an Independent Director.
3. To Increase the Remuneration of Managerial Personnel.
4. To approve the change in designation and fix the remuneration of Mr. Ajay Jain.

This is for your information & record.

Thanking You.

Yours faithfully,
For Milton Industries Ltd.


Mr. Vijaypal Jain
Chairman cum Managing Director
DIN: 00343712

Cc:

To, Bigshare Services Pvt. Ltd. 1 st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai- 400059	To, National Securities Depository Ltd., Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013	To, Central Depository Services (India) Ltd., 16 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 023
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