

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



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

Dated :10.11.2021

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

SCRIP CODE- MILTON

Dear Sir/Madam,

Sub: Shorter Notice of Board Meeting on Monday, 15th November, 2021.

With reference to the above captioned subject, we are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 15th November, 2021, at registered office of the Company, to consider the following matters:

- Approval of Unaudited Half Yearly Financial Statement for the period April - September 2021.
- Any other matter with the permission of the chair.

You are requested to take this in your record.

Thanking You

Yours Faithfully,

FOR, MILTON INDUSTRIES LIMITED

VIJAY PAL JAIN

CHAIRMAN CUM MANAGING DIRECTOR

