

Registered Office :

1/2, Chitra Ami Apartment, Opp. La Gajjar Chamber
Ashram Road, Ahmedabad - 380 009. INDIA
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: milton@miltonindustries.in
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CIN : L20299GJ1985PLC008047



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

Date: 16.04.2021

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 to inform you that a meeting of the Board of Directors of the Company will be held on 23.04.2021, Friday, at 10:30 a.m. at the Registered Office of the Company, inter alia, to consider the following agendas:

1. To discuss and approve the appointment of Independent Director.
2. Any other matter with kind permission of the Chair.

You are, therefore, requested to take the aforesaid information on your record and acknowledge the receipt.

This is for your information and records.

Thanking You,

Yours sincerely,

For MILTON INDUSTRIES LIMITED

Mr. Ronak Maheshwari
Company Secretary

For, Milton Industries Limited
(Company Secretary)

