

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: 16.10.2019

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,

Sub: Outcome of the Board Meeting held today, i.e., 16.10.2019

This is in reference to our earlier letter dated 10.10.2019, we would like to inform you that the Board of Directors of the Company at its meeting held today, i.e. 16.10.2019, have allotted 1545000 new Bonus Equity Shares of face value of Rs. 10/- each in the ratio 1:10, i.e. 1 (One) new Bonus Equity share for every 10 (Ten) existing fully paid-up equity shares of face value of Rs. 10/- (Rupees Ten Only) each held by the shareholders in the Company whose names appeared in the list of Register of Shareholders/ Beneficial Owners as on Record date, i.e., 15.10.2019.

Pursuant to the aforesaid allotment, the Issued, Subscribed and Paid-up Share capital of the Company increased to Rs. 16,99,50,000/- approx. divided into 16995000 equity shares of face value of Rs. 10/- each from Rs. 15,45,00,000/- divided into 15450000 equity shares of face value of Rs. 10/- each.

The meeting commenced at 1:30 P.M. and concluded at 2:45 P.M.

This is for your record.

Thanking You.

Yours faithfully,
For Milton Industries Ltd.

Priya Agrawal
Company Secretary

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
--	---	--

