

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 : 18.05.2019

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

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 and Intimation of Trading Window Closure**

Dear Sir/Madam,

With reference to the subject matter, we would like to inform you that the Meeting of the Board of the Directors of Milton Industries Limited will be held on Thursday, 30<sup>th</sup> May, 2019 at 3:00 P.M. at 2/4, Chitra-Ami Apartment, Opp. La Gajjar Chamber, Ashram Road, Ahmedabad – 380009 inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the half year and Financial Year ended on March 31<sup>st</sup>, 2019 and any other matter, if any, as per Agenda items of the meeting.

Further, in compliance with SEBI (Prohibition of Insider trading) Regulation, 2015, we hereby inform that the trading window for dealing in the securities of the Company shall remain closed for all the Designated persons of the Company from 03<sup>rd</sup> April, 2019 till 48 Hours after declarations of results quarter and Financial Year ended on March 31<sup>st</sup>, 2019.

You are requested to take note of the same.

Thanking You,  
Yours faithfully,

For, Milton Industries Limited

Mr. Saket Jain  
Director  
(DIN: 02200196)



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