

**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: 21-Dec-2019

To,  
**The National Stock Exchange of India Ltd.**  
Exchange Plaza, 5th Floor,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400051  
**SCRIP CODE: MILTON**

**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 26.12.2019, Thursday, at 12:05 p.m. at 2/4, Chitra Ami Apartment, Opp. Old RBI, Ashram Road, Ahmedabad-380009, interalia, to consider the following agendas:

1. To receive, approved and signed the minutes of the last meeting of the Board of the Directors.
2. Due to resignation of **Mr. Ishwar Singh** ( Non Executive- Independent Director) from Board, there is requirement to appoint other director in various committees ( Nomination and Remuneration Committees And Stakeholder Relationship Committee)
3. Resignation Of Company Secretary & Compliance Officer and Appointment of new Company Secretary & Compliance Officer.
4. Any other business with permission of chair.

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



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

This is for your information and records.

Thanking You,

Yours Sincerely,

**FOR MITON INDUSTRIES LIMITED**

  
**Mr. Vijay Pal Jain**  
**(Chairman cum Managing Director)** \  
**DIN:00343712**