

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



Date: 23/04/2021

To,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051
SCRIP CODE- MILTON

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held today, i.e., 23.04.2021

Pursuant to Regulation 30 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the company held today i.e. Friday, 23rd April, 2021 at 03.05 PM at the registered office of the company.

The following decisions were taken by the Board of Directors:

- 1) Considered and approved the appointment of **Mr. BHARATBHAI CHHOTALAL SHETH** (Independent Director-Non Executive)

The meeting commenced at 03.05P.M. and concluded at 5.00 P.M.

You are requested to take note of same

Thanking You.

Yours faithfully,
For Milton Industries Ltd.


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



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

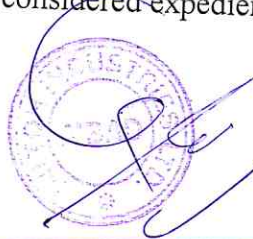
CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED IN THEIR MEETING BY THE BOARD OF DIRECTORS OF THE MILTON INDUSTRIES LIMITED DULY CONVENED AND AT WHICH A PROPER QUORUM WAS PRESENT HELD ON APRIL 23, 2021 AT 3.05 PM AT 1/2, CHITRA-AMI APARTMENT, OPP. LA GAJJAR CHAMBER, ASHRAM ROAD, AHMEDABAD- 380009.

APPOINTMENT OF (BHARATBHAI CHHOTALLAL SHETH) AS AN ADDITIONAL INDEPENDENT DIRECTOR (NON- EXECUTIVE & INDEPENDENT)

"RESOLVED THAT" pursuant to the provisions of companies act 2013, and any amendment thereto, the Board of Directors approve the appointment of **Mr. Bharatbhai Chhotallal Sheth** as additional Independent Director (Non- Executive & Independent) w.e.f. 23.04.2021.

"RESOLVED THAT" pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), Consent of the Board be and is hereby accorded, to appoint (Bharatbhai Chhotallal Sheth) as an Additional Independent Director (Non- Executive & Independent) on the Board of the Company w.e.f. 23/04/2021 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term upto Five consecutive years from the date of ensuing board meeting."

"RESOLVED FURTHER THAT" any of the Directors for the time being be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard."



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INDUSTRIES LIMITED**

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“RESOLVED FURTHER THAT any one of the Directors for the time being be and are hereby severally authorised to sign the certified true copy of the resolution of the resolution to be given as and when required.”

Certified true Copy

For Milton Industries Limited

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

