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: mllton@mlltonIndustries.In
Info@mlltonIndustries.In
CIN : L20299GJ1985PLC008047



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

Date: 22.06.2021

To,
The General Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
BandraKurla Complex, Bandra (E),
Mumbai 400 051

Announcement

A meeting of the Board of Directors of the Company is to be convened on Tuesday, June 29th, 2021, inter alia, to consider and approve the

- (1) Audited Financial Results (Standalone) of the Company for the Year ended 31st March, 2021, subject to approval of shareholders at next Annual general Meeting.
- (2) Statutory Audit Report thereon issued by the Auditors of the Company.

For and on Behalf:
MILTON INDUSTRIES LIMITED

Vijay Pal Jain
Chairman cum Managing Director



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