

**Registered Office :**

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CIN : L20299GJ1985PLC008047



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

**Dated :24.07.2020**

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

Dear Sir/Madam,

**Sub: Providing clarification regarding submission of same intimation of Board Meeting on two different dates.**

As per the above captioned subject we provide the intimation of Board Meeting to be held on 30<sup>th</sup> July, 2020 on 20<sup>th</sup> July, 2020. But by mistake we again provide the same intimation to exchange on 24<sup>th</sup> July, 2020.

Kindly consider the first intimation (20/07/2020) as our final intimation and ignore the second intimation (24/07/2020).

Kindly take the same on record.

Thanking You,  
Yours faithfully,



**For, Milton Industries Limited**  
**Mr. Vijay Pal Jain**  
**Chairman cum Managing Director**

