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CIN : L20299GJ1985PLC008047



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

Dated :23.09.2020

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

Dear Sir/Madam,

Sub: Intimation To NSE For Extending The Date Of Annual General Meeting As per Latest MCA Circular.

As per the above captioned subject we provide the intimation to NSE for extending the date of AGM. Earlier it was decided to conduct AGM on 30th September, 2020 and the same is intimated to CDSL for video Conferencing and E-Voting, date of extended AGM will be decided in next Board Meeting and intimation for the same is provided to NSE once its decided by the Board.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For, Milton Industries Limited
Mr. Ronak Maheshwari
Company Secretary



- ☐ 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