

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



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

Date: 25/10/2018

To,

The National Stock Exchange of India Ltd.

Exchange Plaza, Bandra-Kurla

Complex, Bandra (East),

Mumbai - 400051

SCRIP CODE: MILTON

Sub: Disclosure Under Regulation 6 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Appointment of Company Secretary and Compliance officer

Dear Sir / Madam,

Pursuant to Regulation 6 & 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that the Board of Directors of the company at its meeting held today on October 25, 2018 has appointed Miss. Khushbu Solanki as the Company Secretary & Compliance officer of the company. Brief profile is attached herewith as an Annexure-I.

You are requested to kindly take a note of the same.

Thanking you,

For Milton Industries Limited


Vijaypal Jain

Chairman cum Managing Director
(DIN: 00343712)



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INDUSTRIES LIMITED**

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Annexure-I

BRIEF PROFILE OF COMPANY SECRETARY & COMPLIANCE OFFICER

Miss. Khushbu Solanki (PAN: EVCPS0448P), aged 23 years resident of 1426, Khijdawala Vas, Mithakhali, Ahmedabad- 380006 have been appointed as the Company Secretary & Compliance Officer w.e.f. 25th October, 2018. Miss. Khushbu is an Associate Member of the Institute of Company Secretaries of India having Membership No. A56469. She also holds a bachelor's degree in commerce from Gujarat University.

She is not in relation to any of the Director/Promoter or KMP of the Company and neither she holds any shares of the Company.

