

**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: 28.08.2023**

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

**SCRIP CODE : MILTON**

Dear Sir/Madam,

**NOTICE OF BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of the Company will be held on 31.08.2023, Thursday, at 11:00 A.M. at the Registered Office of the Company, interalia, to consider the following agendas:

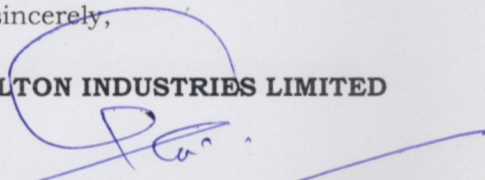
1. To approve the Adhoc facilities upto a maximum aggregate principal amount of INR 1,40,00,000/- (One Crore Forty Lacs only/-) issued by the DBS Bank India Limited to the Company.
2. Any other matter with kind permission of the Chair.

This is for your information and records.

Thanking You,

Yours sincerely,

**For MILTON INDUSTRIES LIMITED**

  
**Mr. Vijaypal Jain**  
(Chairman cum Managing Director)  
DIN : 00343712



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

