

Registered Office :

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: milton@miltonindustries.in
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CIN : L20299GJ1985PLC008047



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

Date: 29/11/2018

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

Sub: Disclosure Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Resignation of Company Secretary

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that Miss. Khushbu Solanki, who has been appointed as a Company Secretary cum Compliance Officer as on 25th October, 2018 of the company have given resignation from her post due to some personal reasons and the chairman of the company has accepted the resignation of Miss. Khushbu Solanki, Company Secretary cum Compliance Officer of the company and it will be effective from 8th December, 2018.

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

Thanking you,

For Milton Industries Limited

For, Milton Industries Limited

Khushbu Solanki
(Company Secretary)

Khushbu Solanki

Company Secretary

