

**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

**Dated :31.08.2022**

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

Dear Sir/Madam,

**Sub: Notice of Board Meeting on Friday, 07<sup>th</sup> September, 2022.**

With reference to the above captioned subject, we are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 07<sup>th</sup> September, 2022, at registered office of the Company, to consider the following matters:

- Approval of Notice to convene 36<sup>th</sup> Annual General Meeting of the Company.
- Approval the Date of Annual General Meeting.
- Any other matter with the permission of the chair.

You are requested to notify this information to the Members and Investors at large.

Thanking You

Yours Faithfully,

**FOR, MILTON INDUSTRIES LIMITED**

  
Vijay Pal Jain

Chairman cum Managing Director

