

**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: 31/08/2023



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

To,  
The National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla  
Complex, Bandra (East), 2  
Mumbai - 400051  
**SCRIP CODE: MILTON**

**Sub: Outcome of the Meeting of Board of Directors held on August 31, 2023.**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 this is to inform you that the Board of Directors of the Company at its meeting held on today, Thursday, August 31, 2023 commenced at 11:00 AM and concluded at 12:20 PM at the registered office of the Company, has Considered and approved the adhoc facilities upto 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.

Thanking you,

For Milton Industries Limited

Vijay pal Jain  
Chairman cum Managing Director  
(DIN: 00343712)

