

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



**MILTON
INDUSTRIES LIMITED**

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

Date: 27/06/2018

To,

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Bandra-Kurla

Complex, Bandra (East),

Mumbai - 400051

SCRIP CODE: MILTON

Sub: Clarification Regarding Non-Compliance as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that,

1. Firstly, We have already submitted financial results in Announcement within 30 Minutes of Board Meeting dated 30.5.2018.
2. For second query we have added following note;

Figures for the last year ended 31st March, 2018 are the balancing figures between the Audited figures of the year ended on 31st March, 2018 and half year ended on 30th September, 2017

Kindly take note of the above.

Thanking you,

FOR MILTON INDUSTRIES LIMITED

Mr. Vijaypal Jain

Chairman Cum Managing Director

DIN: 00343712

