

Registered Office :
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CIN : L20299GJ1985PLC008047



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

Date: 29.08.2019

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

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 04.09.2019, Wednesday, at 10:30 a.m. at the Registered Office of the Company, inter alia, to consider the following agendas:

1. To Increase the authorized Share Capital of the Company and alter the MOA and AOA of the Company, if Any
2. To consider the issue of Bonus Shares to the shareholders of the Company;
3. To approve the Draft Notice to convene the Annual General Meeting of the Shareholders of the Company; &
4. Any other matter with kind permission of the Chair.

Further, the trading window in terms of the Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed for dealing / trading in the shares of the Company by Designated Persons from 29.08.2019 to 06.09.2019 (both days inclusive).


You are, therefore, requested to take the aforesaid information on your record and acknowledge the receipt.

This is for your information and records.

Thanking You,

Yours sincerely,

For MILTON INDUSTRIES LIMITED


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

