

Registered Office :
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CIN : L20299GJ1985PLC008047



MILTON
INDUSTRIES LIMITED

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

Date: 30.09.2019

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

Respected Sir/ Madam,

Sub: Intimation of Record Date for Bonus Issue in accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

This is to inform that the Company has fixed Friday, 11.10.2019 as the Record Date for the purpose of ascertaining the shareholders who are eligible to receive bonus shares in the proportion of 1 (One) bonus share for every 10 (Ten) existing equity share held by the shareholders of the Company.

This is for your information & record.

Thanking you.

Yours Faithfully,
For Milton Industries Ltd.


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

Cc:

To, Bigshare Services Pvt. Ltd. 1 st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai- 400059	To, National Securities Depository Ltd., Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013	To, Central Depository Services (India) Ltd., 16 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 023
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- ☐ Unit-1 : Survey No. 1300 & 1301, Kalol-Mehsana Highway Road, Village-Rajpur, Taluka - Kadli, Dist. - Mehsana (Gujarat, India) • Ph.: 02764-278416 Fax: 278410
☐ Unit-2 : Survey No. 277/2, (Old Survey No. 235) Village - Oran, PO:Vadvasa, Ta: Prantij, Dist. Sabarkantha - 383205 • Ph.: 02770-255301, 302