

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

Date: 11/03/2019

To,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051
SCRIP CODE: MILTON

Sub: Clarification w.r.t. announcement submitted to the Exchange dated 02.03.2019 - Appointment of Additional Director (Non Executive and Independent).

Ref: Your mail dated March 09th, 2019

Dear Sir / Madam,

This is with reference to your query mail dated March 09th, 2019 regarding Brief Profile of Mr. Vaibhav Jain:

Please find attached herewith the brief profile of Additional Director (Non Executive and Independent).

You are requested to take the same on records and treat it and acknowledge the receipt for the same.

Thanking You,
Yours Faithfully,

FOR, MILTON INDUSTRIES LIMITED


Mr. Vijaypal Jain
Chairman cum Managing Director
DIN: 00343712



- ☐ Unit-1 : Survey No. 1300 & 1301, Kalol-Mehsana Highway Road, Village-Rajpur, Taluka - Kadi, 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

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Annexure-1

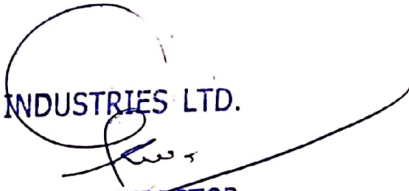
The particular of the Director are as under:

1. Name: Vaibhav Ajay Jain
2. Email ID : vaibhavjain070707@gmail.com
3. Mobile no. :9913028005

Brief Profile

Mr. Vaibhav Jain has completed his B.com from Gujarat university. He had a good academic record.
He has joined his family business

FOR, MILTON INDUSTRIES LTD.


DIRECTOR
VIJAIPAL B. JAIN
DIN : 00343712



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