

# MILKFOOD LIMITED

CIN : L15201PB1973PLC003746

5<sup>th</sup> Floor, 91, Bhandari House, Nehru Place, New Delhi-110 019

Ph: 26460670-4 / 26463773 Fax: 011-26460823

Email : milkfoodltd@milkfoodltd.com, Website: www.milkfoodltd.com

---

02<sup>nd</sup> September, 2021

MFL\SCY\2021-22  
The Manager (Listing)  
The BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
P J Towers, Dalal Street,  
Fort, Mumbai-400 001

Sub: Copy of Advertisement published in newspapers – Notice of the 48<sup>th</sup> Annual  
General Meeting  
Scrip Code No.: 507621

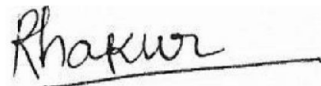
Dear Sir/Madam

In compliance with Regulation 30 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith copies of Notice of 48<sup>th</sup> Annual General Meeting of Milkfood Limited to be held on **Tuesday, 28<sup>th</sup> September, 2021** at 9.00 a.m. at the registered office of the Company at Bahadurgarh, Distt. Patiala, Punjab, as published in “**Financial Express**” – English Daily and “**Daily Mehnat**” - a regional (Punjabi) Daily – both on Thursday, 02<sup>nd</sup> September, 2021.

You are requested to take the same on your records and oblige.

Thanking you,

Yours faithfully  
For Milkfood Limited



(Rakesh Kumar Thakur)  
Company Secretary

Encl: a/a

Regd. Office: P.O. Bahadurgarh – 147021 Distt. Patiala (Punjab)

Phones : 0175-2381404/2381415

Fax : 0175-2380248



