

KMG MILK FOOD LIMITED
Reg. Office: 9TH K.M. STONE, PIPLI TO AMBALA, N.H. 1, G.T. ROAD
VILLAGE MASANA DISTT. KURUKSHETRA-136118
Ph. 01744-279452 Fax: 01744-279453
Website: www.kmggroup.com E-mail: Compliances.kmg@gmail.com
CIN: L15201HR1999PLC034125

Date: 14.11.2022

To

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

**SUB- Outcome of Board Meeting held on 14th November, 2022 – Regulation 30 of the SEBI
(Listing Obligations and Disclosure Requirement) Regulation, 2015 (Scrip Code 519415)**

Dear Sir/Madam

Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, separate meeting of the Board of Directors was held on 14th November, 2022 commenced at 01:30 P.M. and concluded at 06:10 P.M. at the Registered Office of the Company. The Following item in agenda was discussed:

- 1. Approval of Un-Audited Financial Results for the Quarter and Half Year ended September 30, 2022:**
 - i. Approval of Unaudited Standalone Financial Results of the Company for the quarter and Half Year ended September 30, 2022.
 - ii. Limited Review Reports issued thereon by the Statutory Auditors of the Company M/s. Rajan K. Gupta and Co, Chartered Accountants (FRN: 005945C).
 - iii. A copy of the said results along with the Limited Review Reports will be uploaded on the Company website www.kmggroup.com and will also be published in the newspapers, in the format prescribed under Regulation 47 of the LODR.
 - iv. Appointment of Additional Director Mrs. Shivangi Garg (DIN: 09770518).

You are requested to take the same on your Record.

Thanking you

For **M/S KMG MILK FOOD LIMITED**



MR. BASUDEV GARG
Director
DIN-00282038
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Mathura road New Delhi-110065