

MILKFOOD LIMITED

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CIN : L15201PB1973PLC003746

20th May, 2019

MFLASCY\2019 - 20
The Manager (Listing)
The BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street,
Fort, Mumbai-400 001

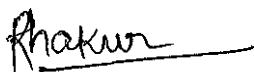
Sub: Published Notice of Board Meeting
Scrip Code No.: 507621

Dear Sir/Madam,

Pursuant to the Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("the Regulations"), please find enclosed herewith copy of the Notice published by the Company in the newspapers on 18th May, 2019 in relation to the Board Meeting of the Company scheduled to be held on 24th May, 2019.

You are requested to take the same on your records.

Thanking you,
For Milkfood Limited



Rakesh Kumar Thakur
Company Secretary

Encl: As above



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



Actors Salman Khan and Katrina Kaif at the launch of Bharat, in Mumbai on Friday.

Acid attack in UP: A 45-year-old woman was allegedly raped and attacked with acid in Shahjahanpur by a man after she told him that she wanted to end their five-year-old affair, police said on Friday.

Fani aftermath: Darkness still engulfs Puri, locals boiling with anger

SNS/PTI BHUBANESWAR, 17 MAY

Fourteen days have elapsed since cyclone 'Fani' pulverized the state and darkness continues to engulf Puri district with electricity eluding the cyclone affected residents.

to engage the army as voiced by veteran Narasingha Mishra fell on deaf ears and people continue to suffer.

The entire power infrastructure in Puri district has been devastated in the cyclone which damaged 75 towers of 220 KV and 25 towers of 132 KV, official sources said, adding that the Power Grid Corporation of India Limited (PGCIL) has been entrusted to rebuild the 220 KV towers in the district.

aster management should be more effective in future.

Taking a lesson from cyclone Fani which devastated the entire coastal region of the state, the ECDM decided to give priority on training human resources to face the post-cyclone situation more effectively.

machines are available in each police station area, it will help the administration in undertaking early restoration work," he said.

The meeting also resolved that more plasma cutters and power cutters should be stored in strategic locations which should be used immediately after a calamity strikes a region.



This photo taken on 12 May, 2019, shows a clean-up operation to repair beach side hotels and coastal facilities in Puri.

Sidhu most unscrupulous man: Majithia

CHANDIGARH, 17 MAY

Hitting out at Congress star campaigner and Punjab cabinet minister Navjot Singh Sidhu, the Shiromani Akali Dal (SAD) spokesman and former minister Bikram Majithia on Friday said that Sidhu had been calling Congress leaders Sonia Gandhi as "Munni" and her son as Rahul Gandhi as "Papu" and was now prostrating before them for petty favours.

In a statement, Majithia dubbed Sidhu as most unscrupulous man. He asked which respectable Sikh would submit to the dictates of Sonia and Rahul who had committed grave sins against the Sikh religion.

Godse row: Cong questions PM's silence on BJP leaders comment

BJP pushed into a corner and forced to ask three of its leaders to explain their Godse comments

SNS/PTI NEW DELHI/BENGALURU, 17 MAY

As campaigning for the 2019 general elections wound down on Friday, the BJP was pushed into a corner and forced to ask three of its leaders to explain their comments on Mahatma Gandhi's assassin Nathuram Godse, as the Congress questioned the Prime Minister's silence on the row.

The Pandora's box opened on Thursday with BJP's Bhopal Lok Sabha candidate and Malegaon blast accused Pragra Singh Thakur and its Karnataka MP Nalin Kumar Kateel, invaded Harmandir Sahib, conspired to kill thousands of Sikhs in Delhi and elsewhere and rewarded the perpetrators of violence against Sikhs with coveted ministerial posts.

As controversy raged on the last day of campaigning, BJP president Amit Shah said the party has taken serious note of the statements from Union minister Anant Kumar Hegde, Pragra Thakur and its Karnataka MP Nalin Kumar Kateel.

Bagga: Those involved in '84 riots & Gandhi's killing aren't patriots

PRESS TRUST OF INDIA NEW DELHI, 17 MAY

Delhi BJP leader Tajinder Pal Bagga on Friday sought to compare Mahatma Gandhi's killing and the 1984 riots, saying people involved in both the cases weren't patriots, and asked Congress leader Priyanka Gandhi Vadra to state her stand on the "murderer" of Sikhs.

Bagga was reacting to a tweet by Priyanka Gandhi in which she dared the BJP's "nationalistic luminaries" to spell out their stand on their Bhopal candidate Pragra Singh Thakur calling Mahatma Gandhi's assassin Nathuram Godse a patriot.

ideology. Taking serious note of their remarks, the party has decided to send them to the disciplinary committee," Shah said on Twitter.

The party went into damage control, sensing the comments by the three could hurt the party's image and its poll prospects in the last 59 seats that will vote on Sunday.

by RSS ideology. Even though BJP's Central leadership has sent show cause notices to two of its MPs from the state for their controversial tweets on Nathuram Godse, it cannot deny the embarrassment that the Parliamentarians have caused to the party's image.

This, notwithstanding the fact that MP Anant Kumar Hegde, also an outgoing minister in Modi's government, and law maker, Nalin Kateel, deleted their controversial tweets about Godse following the furore, with Hegde even claiming that his phone had been hacked.

In fact, he said that "my Twitter account has been breached twice in the past one week and certain tweets have been posted on my timeline which have been discarded and deleted. Regret the posts attributed to me.

"My account was hacked since yesterday. There is no question of justifying Gandhi ji's murder. There can be no sympathy or justification of Gandhi ji's murder. We all have full respect for Gandhi ji's contribution to the nation."

CPM slams Pragya remark

NEW DELHI, 17 MAY

The CPI (M) politburo has strongly condemned the outrageous statement of BJP candidate from Bhopal Parliamentary Constituency, Pragra Singh Thakur, that Nathuram Godse, the assassin of Mahatma Gandhi, "was a patriot, is a patriot and will remain a patriot."

In a statement, the CPI (M) today said Thakur is a terror accused out on bail on medical grounds. She was described by Prime Minister as "a symbol of India's civilizational heritage," the party said.

The party has called upon the Indian people to defeat and reject the BJP in order "to safeguard and strengthen the Indian Constitutional Republic."

If Indra can be hailed for 1971, why not PM for Balakot: Jitendra

PRESS TRUST OF INDIA NEW DELHI, 17 MAY

Union minister Jitendra Singh Friday asked if then Prime Minister Indira Gandhi can be credited for the victory in the 1971 war, why shouldn't Prime Minister Narendra Modi get the credit for a successful air strike in Balakot.

Singh, the minister of State in the Prime Minister's Office, said, that throughout the Lok Sabha election campaign, the Congress and its allies have been attacking the BJP and the PM for allegedly taking credit for the successful strikes by the Indian Air Force on terror camps in Pakistan's Balakot.

Similarly, the blame for the Himalayan debacle in the Indo-China war of 1962 is even today primarily put on the then Prime Minister Jawaharlal Nehru, Singh was quoted as having said in a statement issued by his office.

Navy conducts maiden trials of medium range surface to air missile

NEW DELHI, 17 MAY

The Indian Navy on Friday claimed it had achieved a significant milestone in enhancing its anti-air warfare capability with the maiden cooperative engagement firing of the medium range surface to air missile (MRSAM).

The firing was undertaken on the Western Seaboard by Indian Naval Ships Kochi and Chennai wherein the missiles of both ships were controlled by one ship to intercept different aerial targets at extended ranges. The firing trial was carried out by the Indian Navy, DRDO and Israel Aerospace Industries, an official release said.

This capability significantly enhances the combat effectiveness of the Indian Navy thereby providing an operational edge over potential adversaries.

Need to review Art 370 in J&K: Rajnath Singh

PRESS TRUST OF INDIA NEW DELHI, 17 MAY

Senior BJP leader and Union home minister Rajnath Singh says there is a need to review Article 370 and 35-A that grants special status to Jammu and Kashmir to establish whether these Constitutional provisions have benefited or done damage to the militancy-hit state.



Paramilitary troopers stand in front of closed shops during a one-day strike in Srinagar on Friday.

ed a decision could be announced after the completion of the Lok Sabha polls.

Singh was replying to a question during an interview recently as to whether BJP thinks that abrogation of Article 370 of the Constitution will help resolve the Kashmir issue which he termed as challenging.

When pointedly asked whether abrogation of Article 370 and 35-A was a solution, Singh said, "muje yeh lagta hai ki sameksha kee jani chahiye ki dhara 370 ya 35-A ke karan Kashmir ko laab hua hai ya haani (I feel that a review should be done whether Article 370 or 35-

A has benefited Kashmir or damaged it)."

The statement of Singh also comes close on the heels of the statement made by another senior BJP leader and Union minister Nitin Gadkari that the BJP is committed to abrogating Article 370.

Jawan injured in encounter

underdies: Army jawan, who was injured in an encounter with militants in Shopian district of Jammu and Kashmir, has succumbed, police said.

"The injured Army jawan Rohit Kumar Yadav has succumbed at the hospital and attained martyrdom," a police spokesman said. Yadav had suffered grievous injuries during a gun battle with three militants on Thursday. All the three ultras were killed.

LOST & FOUND

Nazafgarh Road, Delhi, My Graduation Degree along with Marksheets, Certificate Missing - If anybody found then Please Contact- Manu Choudhary, E-mail: frankfynn.manu@gmail.com

Debts Recovery Tribunal-I, Delhi 4th Floor, Jeevan Tara Building, Parliament Street, New Delhi-110001

O.A. No. 803/2018

Corporation Bank Applicant Versus Respondents Sh. Ketan Kundal & Ors. Respondents 1. Sh. Ketan Kundal S/o Sh. Des Raj Kundal, Flat No. 1 UGE, JB-6, Gupta Colony, Kerki Extension Malviya Nagar, New Delhi-17. Also at: Performance Specialist, IT DLF Building No. 6, Tower-B, 4th Floor DLF Cyber City Gurgaon, Haryana-122002. EMAIL: ketankundal@gmail.com

MILKFOOD LIMITED CIN: L15201PB1973PLC003746 Regd. Office: P.O. Bahadurgarh-147021 Distt.: Patiala (Punjab); Tel: 0175-2381404 Fax: 0175-2380248; E-mail: milkfoodtd@milkfoodtd.com Website: www.milkfoodtd.com NOTICE Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 24th May, 2019 at New Delhi to inter alia consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019. This information is also available on the website of the Company viz. www.milkfoodtd.com and on the website of stock exchange where the shares of the Company are listed viz. www.bseindia.com. For MILKFOOD LIMITED Sd/- (Rakesh Kumar Thakur) Company Secretary Dated: 17th May, 2019

MISSING General public is hereby informed that one person, Name: Sushil Kumar, S/o: Sh. Shri Pal, R/o: H.No. 23, Gali No. 12/2, Wazirabad Village, Delhi, has been reported missing from his house since 19.12.2018. In this regard, a Report DD No. 24-A, Dated 16.01.2019, has been lodged at P.S. Wazirabad, Delhi. Investigations has been carried out but despite best efforts, the person could not be traced. The description of the missing/kidnaped person is as under: Name: Sushil Kumar, S/o: Sh. Shri Pal, R/o: H.No. 23, Gali No. 12/2, Wazirabad Village, Delhi, Age: 26 years, Height: 5'4", Face: Long, Complexion: Shallow, Built: Thin, Wearing: Grey Colour Jacket, Blue Check Shirt, Light Blue Jeans and Plastic slipper in his feet. If anyone has any information about the missing person, then please inform P.S. Wazirabad, Delhi. email: ctc@cbl.gov.in, Fax: No.011-23011334 Ph. No.: 011-23014046 (Direct) 011-23015229, 23015229 Extn. 210 DP9663N/19. S.H.O P.S. Wazirabad, Delhi Ph. 011-23810076

UP minister reacts to Jinnah jibe, asks for anti-Partition certificate from Congress ally

PRESS TRUST OF INDIA LUCKNOW, 17 MAY

Days after the Congress said the BJP should name itself the Bharatiya Jinnah Party, an Uttar Pradesh minister has suggested that the Opposition party should get its ally Indian Union Muslim League to denounce Pakistan's founder.

The Congress should have sought an affidavit from the Muslim League stating that Jinnah was a traitor and was responsible for Partition of India, the BJP leader said.

And those who proclaim themselves as the Indian Muslim League must disown and dissociate themselves from Jinnah. This was the 'jinn' released by Jinnah, which has got stuck with the Congress, he said, referring to its alliance with the IUML in Kerala.

had on Monday dubbed the BJP "Bharatiya Jinnah Party".

This followed the Bharatiya Janata Party's Ratlam-Jhabua Lok Sabha candidate's claim that Partition could have been avoided had Jawaharlal Nehru provided Mohammad Ali Jinnah to become the country's first prime minister. Khera had slammed Prime Minister Narendra Modi for going to Ratlam in Madhya Pradesh to campaign for BJP candidate Guman Singh Damor.

Earlier, when Congress president Rahul Gandhi filed his nomination papers from Wayanad in Kerala, UP chief minister Yogi Adityanath had

