

MILKFOOD LIMITED

5th Floor, 91, Bhandari House, Nehru Place, New Delhi-110 019

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E-mail : milkfoodltd@milkfoodltd.com, Website : www.milkfoodltd.com

CIN : L15201PB1973PLC003746

5th February, 2020

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

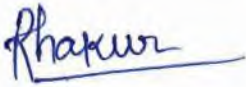
Sub: Published Notice of Board Meeting
Scrip Code No.: 507621

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 5th February, 2020 in relation to the Board Meeting of the Company scheduled to be held on 13th February, 2020.

You are requested to take the same on your records.

Thanking you,
For Milkfood Limited



Rakesh Kumar Thakur
Company Secretary

Encl: As above



milkfood

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

Phones : 0175-2381404 / 2381415

Fax : 0175-2380248



The law says that no official can name a party until it has permission from the EC (when the MCC is imposed). Did the DCP take permission from the EC? No, he has the permission of Shah and the BJP

AAP MP SANJAY SINGH
DELHI POLICE'S CLAIM

CAA used to divert attention from economic crisis: Oppn attacks govt in RS

PTI
NEW DELHI, 4 FEBRUARY

The Opposition in Rajya Sabha on Tuesday tore into the government, accusing it of hiding the real picture of economy and creating "destructive" issues like the CAA and the NRC to polarise the society and divert attention from key challenges like economic slowdown, farm distress and unemployment.

As the House took up the debate on Motion of Thanks on the President's Address, the BJP launched a frontal attack on opposition parties specially the Congress for their stance against the Citizenship Amendment Act, saying they were trying to divide the nation.

Initiating the debate, senior BJP leader Bhupender Yadav accused the Congress and the Aam Adami Party of giving "moral support" to Shaheen Bagh stir and said young minds were "poisoned through hate-filled speeches" in the name of freedom of expression during the anti-CAA protests.

He said none of these leaders or parties supporting the protests have raised issues of atrocities against minorities in Islamic nations and were busy politicising the issue for petty self interest.

Yadav alleged that by passing resolutions against the CAA, states ruled by non-BJP parties were hurting the Constitution. "Oppose us but don't divide India... Don't like us but let positive development happen," he said.

He quoted a statement by Trinamool MP Derek O'Brien on how his relatives who went to Pakistan had to migrate and how those who came to India prospered. "We have got the



citizenship law so that O'Briens remain O'Briens and are not forced to convert to other religions," Yadav said.

Hitting back, Leader of the Opposition Ghulam Nabi Azad said, "Triple Talaq, CAA, NPR issues are being talked about by you to divert attention on key issues of unemployment, black money, slow GDP growth. Your ideas or proposals are not constructive but destructive."

Azad also expressed the hope that the government would soon realise its "mistake" of bifurcating Jammu and Kashmir into union territories and bring a bill in this session to restore its statehood.

As many as 477 amendments to the Motion of Thanks were listed in the House.

Trinamool Congress MP Sukhendu Sekhar Ray alleged that the government is using

the name of Mahatma Gandhi to hide its "camouflaged agenda of religious persecution and division" through CAA and NRC.

"They are using the name of Gandhiji, just to mask it... A minister of this government is publicly asking to shoot the people," he alleged.

He targeted the government over the state of the economy and criticised its disinvestment policy, saying it is on a mission of "beech (sell) India".

The government is selling PSUs along with LIC, which are properties of the people and steps are being taken without inviting any suggestions from policy makers and employees unions, he said.

Ray said his party has moved amendments seeking changes in the President's address as it does not give the real picture of the economy.

"President's speech has not mentioned about the growth of the economy. It is the first time in the history that RBI has changed the growth forecast three times," he said.

Talking about the ongoing agitation against the Citizenship Amendment Act, TRS member Keshava Rao asked the government to sit with the protesters to find a solution.

He alleged that attempts were being made to polarise the society.

Elamaram Kareem of CPI (M) said the President's speech missed the real issues of the people and the country as it did not mention the ongoing economic crisis.

The government has failed in upholding the Constitution, he alleged and added that mandate does not mean that the government would "pass legislations on its whims and

fancies". Participating in the debate, Tiruchi Siva (DMK) said "federalism is crumbling, secularism is fading and socialism is becoming capitalism" under the present dispensation.

He also accused the BJP-led government of "polarising the society".

"The entire country is on road, students are agitating. Democracy is under threat. Everyone in the country is living in a fear," Siva claimed.

The DMK leader claimed Prime Minister Narendra Modi has "devalued India".

Sanjay Raut of Shiv Sena, a former ally of the BJP, alleged that an atmosphere of hate is being created to break the country and there is a "civil-war like situation".

On the agitation against the CAA, Raut said the protesters are citizens of this country and the government should sit with them and allay their fears.

The government should follow its own agenda of Sabka Saath, Sabka Vikas and Sabka Vishwas," he said.

Raut claimed Shiv Sena was "betrayed" after its 30-year association with the BJP.

Taking a jibe, he said economic growth will not increase by giving the longest Budget speech.

On repealing Article 370, Raut said Shiv Sena had supported this decision, but there is still unrest in the Valley. As many as 12 army personnel from Maharashtra have died in Kashmir, he added.

He asked the government how many jobs have been created and industry set up in Kashmir. Raut said he wants to buy land in Kashmir but has not succeeded.

Raut welcomed the Prime Minister's comment that India

can defeat Pakistan in 8-10 days, but said the government should fulfil its duty towards the forces as paramilitary forces are facing economic problems and "not getting salary and wages on time".

Raut said the forces also do not have bullet proof jacket, ice boots and other necessary items. "This is not the report of tukde-tukde gang but of CAG."

The Sena MP's remarks led to a heated exchange of words between Shiv Sena and BJP members.

Rakesh Sinha (Nominated) opposed Raut's comments but could not be heard. Opposition parties including the Congress, DMK and Left parties supported Shiv Sena members.

However, Raut said he was mentioning this from the CAG report, which was tabled in Parliament.

Raising the issue of Jammu and Kashmir, Azad told the House that government reports indicate that on a total 114 parameters related to education, health, education, sanitation and food, J-K's performance was better on 80 indicators than national average.

He said Gujarat scored better on 52 parameters than national average and if performance was the criteria then there are many states which need to be reconstituted.

Azad appealed to the government to release all political leaders in the Valley. He claimed the bifurcation of the state has caused loss to industry, agriculture and employment.

"I hope that the government would admit its mistake and bring a fresh bill to make Jammu and Kashmir a state," he said.

Bhutan makes Indians pay 'sustainable development fee'

AFF
THIMPHU, 4 FEBRUARY

Bhutan is introducing a "sustainable development fee" for regional tourists following a spike in Indian visitors that has sparked worries for the unique Himalayan kingdom's cherished ecology.

The majority of tourists already cough up USD 250 per day in high season -- including meals, transport, and accommodation -- to visit the country of 750,000 people famous for putting happiness before economic growth and being carbon negative.

But this "high value, low impact" strategy has come under strain in recent years because of a sharp rise in visitors from its giant neighbour India -- who are exempt from the levy.

On Monday Bhutan's lower house of parliament passed legislation meaning that visitors from India, Bangladesh, and the Maldives have to pay a fee of 1,200 ngultrums (USD

16.85) per day from July. In 2018, Bhutan received 200,000 visitors from countries in the region, up nearly 10 per cent from 2017, sparking fears that it was becoming just another mass tourism destination.

India's superstar cricket captain Virat Kohli did much to publicise Bhutan when he posted on social media photos from a recent trip with his wife, Bollywood actress Anushka Sharma.

While India's foremost celebrity couple, nicknamed collectively as "Virushka", behaved themselves, others have not.

Last October an Indian biker caused outrage by clambering on top of a monument to pose for a photograph.

However, the chairman of Bhutan's hotel and restaurants association, Sonam Wangchuk, voiced fears that newly built budget hotels accommodating the surge in Indian visitors would now go bust.

Full economic potential of J&K not realised due to Art 370: Govt

PTI
NEW DELHI, 4 FEBRUARY

The government on Tuesday said the full economic potential of Jammu and Kashmir has not been realised due to Article 370 and the full rights of the people of the region enshrined in the Constitution were denied because of Article 35A.

Union Minister of State for Home G. Kishan Reddy said in Lok Sabha that based on the Parliament's recommendation, a declaration was issued by the President on August 6, 2019 under Article 370 and the erstwhile state of Jammu and Kashmir was reorganised into the Union Territory of Jammu and Kashmir and the Union Territory of Ladakh, addressing all such issues.

"Full economic potential of Jammu, Kashmir and Ladakh regions could not be realised for the last 70 years as the people of Jammu and Kashmir have suffered from terrorist violence and separatism supported from across the border for the past many decades," he said, replying to a written question.

Reddy said on account of Article 35A and certain other constitutional ambiguities, the people of this region were



denied full rights enshrined in the Constitution and other benefits of various central laws that were being enjoyed by other citizens of the country.

"Due to these recent decisions, certain precautionary measures were taken initially which have been subsequently relaxed," he said.

The minister said as reported by the government of Jammu and Kashmir, the agriculture operations are going on smoothly in the valley.

During 2019-20 (upto January, 2020), 18.34 lakh MTs of fresh fruit (apples) have been dispatched.

In the horticulture sector, under the Market Intervention Schemes (MIS) launched by the Government of India in Sep-2019, for the first time, 15,769.38 MTs of apples valued at Rs.70.45 crores have been

procured up to January 28, 2020, directly from the growers in Kashmir valley through National Agriculture Marketing Federation of India (NAFED).

This scheme has been extended up to March 31, 2020.

The sericulture sector recorded a production of 813 MTs of silk cocoon in 2019.

Reddy said during the first three quarters of 2019-20, handicrafts worth Rs 688.26 crore were exported.

Various tourism promotional campaigns have also been launched, he said.

The minister said the government of Jammu and Kashmir has informed that as per the Periodic Labour Force Survey, last conducted for 2017-18 by the Ministry of Statistics and Programme Implementation of Government of India, the worker-population ratio for persons in the age group of 15 years and above for Jammu and Kashmir is 51 per cent.

Govt doing 'partition of India's soul': Tharoor

PTI
NEW DELHI, 4 FEBRUARY

Congress leader Shashi Tharoor on Tuesday attacked the government in Lok Sabha for "partition of India's soul" in 2020 and slammed its "failures" on various fronts, saying it should name its schemes "sit-down", "shut-down" and "shut-up India".

Alleging a fundamental assault on democratic and secular structure of the country, he claimed that the government was dividing the country into "Hindus Vs Muslims", "us Vs they", "Ramzade Vs I won't say".

The present dispensation was abrogating its moral responsibility of dealing with the "constitutional and political crisis" facing the country, Tharoor said while participating in the debate on the Motion of Thanks to the President's address.

Wondering who actually was the "tukde tukde gang", the Thiruvananthapuram MP said in 1947 India witnessed partition of its soil and in 2020, the government is giving "partition of India's soul".

Taking a swipe, he said government schemes should really be named as "sit-down India, shutdown India and shut-up India". "Lip service" was paid to



Skill India, Digital India and Startup India and no mention was made of Standup India as "you are so busy banning stand-up comedians", he said referring to the airline ban on stand-up comedian Kunal Kamra.

It was up to the people to decide whether the "new India" should be for all or for some. He also said that that the people will have to decide that the new India should stand for unity or be divided by hatred.

He alleged that the government has criticised institutions such as the CAG and has turned Parliament into a "notice board" for the ruling BJP.

Law Minister Ravi Shankar Prasad objected to his remark, saying while he is free to crit-

icise the government, Tharoor should refrain from targeting institutions. He urged the Chair to look into the remarks.

Dubbing the government as "men of straws with limited vision", he said even if it "hijacks" names from the history, it won't succeed.

Tharoor said facts gave way to fiction in the President's address to Parliament.

The Congress member said there was a dearth of solutions and ideas to take India forward and attempts were made to "mask" failures of various schemes launched by the government.

He said Mahatma Gandhi was quoted to defend "draconian" law such as the Citizenship Amendment Act. He said Gandhi had also said during Partition that India should not drive out Muslims as it was against ethos. But that part was left out in the President's address.

He also flagged the issue of "prolonged" detention of leaders from Jammu and Kashmir and said the country has seen the largest number of internet shutdowns, including that in the Valley.

He said India cannot reach the USD 5 trillion economy target without a 12 per cent per annum growth and dubbed it as a "pipe dream".

APPOINTMENT

GAUTAM BUDDHA UNIVERSITY
Greater Noida, Gautam Budh Nagar (U.P.)-201312
RECRUITMENT OF JRF FOR DBT RESEARCH PROJECT
Applications are invited from the eligible candidates for DBT funded research project (Dr. Deepali Singh) in School of Biotechnology. For details please visit University website www.gbu.ac.in

DELHI PUBLIC SCHOOL, BHILAI
(Under the aegis of the Delhi Public School Society, Delhi)
RISALI SECTOR, BHILAI (C.G.) 490006
(Co-Educational, English Medium, CBSE Affiliation No. 3330009)
Requires From April 2020
1. Vice Principal (Academic) 2. Vice Principal (Administration)
3. Head Mistress/Master (VI-VIII) 4. Head Mistress/Master (IX & X)
5. PGT : Mathematics
6. TGTs : (a) English (b) Sanskrit (c) Maths (d) Economics
(e) Physics (f) Science (g) Physical Education (Lady Teacher)
7. PR.Ts. (Lady Teachers) (a) English (b) Hindi (c) Art & Craft (d) Physical Education (e) Pre-Primary Teachers
8. Administrative Officer 9. Lower Division Clerk 10. Civil Engineer (Part time)
Application form can be downloaded from the school website. Apply on or before 20.02.2020 with a Demand Draft/Banker's Cheque of Rs. 300/- drawn in favour of the Principal, Delhi Public School, payable at Bhilai (can be paid in cash also at the school office between 8:00 a.m. and 12:00 noon on working days).
FOR DETAILS PLEASE VISIT OUR WEBSITE: WWW.DPSBHILAI.IN. **PRINCIPAL**

'Little outdated': Gen Naravane on CAG report

PTI
NEW DELHI, 4 FEBRUARY

Army Chief General Manoj Mukund Naravane on Tuesday said a CAG report that criticised the force for delay in procurement of special clothing for soldiers serving in high altitude areas, including Siachen, is a "little outdated" as it pertains to 2015-16.

The Army is very well prepared today, he asserted.

The report by the Comptroller and Auditor General of India (CAG), which was tabled in Parliament on Monday, pulled up the Army for delay in procurement of clothing, equipment, snow goggles and multi-purpose boots that are required to be provided to sol-

diers serving in high altitude areas.

After meeting a group of 30 journalism students of Abasaheb Garware College here, General Naravane told reporters, "If you look at the CAG report carefully, it pertains to 2015-16. So, it is not a report about the present times. So, it is a little outdated in that sense."

"But I would like to assure you that as of today, in 2020, we are very well prepared and every jawan who goes to Siachen gets personal clothing worth approximately Rs 1 lakh. That is the kind of preparation we do for each and every soldier who goes there," he added.

On the marginal hike in the defence budget, the Army

chief said, "Defence budget has got a modest increase of 8 per cent year on year. We will be studying how to manage this budget and how to make full use of it. And we will continue to modernise."

"Notwithstanding what budget allocations are made, in the last year itself we have inducted more than four-five different kind of weapons, weapon systems and platforms. So, modernisation has never been an issue," he said.

The defence budget was increased to Rs 3.37 lakh crore for 2020-21 against last year's Rs 3.18 lakh crore, belying expectations of a significantly enhanced allocation to fast-track long-pending military modernisation.

PROCLAMATION REQUIRING THE APPEARANCE OF A PERSON ACCUSED (See Section 82 Cr. P.)
In the Court of SH. SANJEEV KUMAR SINGH Additional District & Sessions Judge Special Court (Electricity) Room No. 504, 5th Floor, Saket Court, New Delhi CC. No. 188/17 in 138 Act. 2002
BSES RAJDHANI PRIVATE LIMITED Versus **UDAY SHARMA & ANR.**
WHEREAS Complaint has been made before me that, UDAY SHARMA & V.K. SHARMA, BOTH, ADDRESS:- H.NO. 371-A, JANITA FLAT, SARITA VIHAR, N.D.-76, have committed (or are suspected to have committed) the offence punishable under section 135 of the Electricity Act 2003, and it has been returned to the warrant of arrest thereupon issued that the said accused cannot be found, and whereas it has been shown to my satisfaction that the said accused has been absconded (or is concealing himself) to avoid the service of said Warrant).
Proclamation is hereby made that the said accused are required to appear before this court (or before me) to answer the said complaint on the day of 02nd March, 2020.
Dated this 28.01.2020
Judge (Special Court Electricity) AAS District & Sessions Judge (South Zone) Saket Court, New Delhi (Sd/-)

PROCLAMATION REQUIRING THE APPEARANCE OF A PERSON ACCUSED (See Section 82 Cr. P.)
In the Court of SH. SANJEEV KUMAR SINGH Additional District & Sessions Judge Special Court (Electricity) Room No. 504, 5th Floor, Saket Court, New Delhi CC. No. 188/17 in 138 Act. 2002
BSES RAJDHANI PRIVATE LIMITED Versus **SONU BOOHT**
WHEREAS Complaint has been made before me that, SONU BOOHT, ADDRESS:- K-290, G/F, DAKSHIN PURI, NEW DELHI-110062. NEAR POLE NO. KPR 658, has committed (or is suspected to have committed) the offence punishable under section 135 of the Electricity Act 2003, and it has been returned to the warrant of arrest thereupon issued that the said accused cannot be found, and whereas it has been shown to my satisfaction that the said accused has been absconded (or is concealing himself) to avoid the service of said Warrant).
Proclamation is hereby made that the said accused is required to appear before this court (or before me) to answer the said complaint on the day of 11th March, 2020.
Dated this 29.01.2020
Judge (Special Court Electricity) AAS District & Sessions Judge (South Zone) Saket Court, New Delhi (Sd/-)

MILKFOOD LIMITED
CIN: L15201PB1973PLC003746
Regd. Office: P.O. Bahadurgarh-147021
Distt.: Patiala (Punjab); Tel: 0175-2381404
Fax: 0175-2380246; E-mail: milkfoodltd.com; Website: www.milkfoodltd.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 Thursday, the 13th February, 2020 at New Delhi to inter alia consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and period ended 31st December, 2019.
This information is also available on the website of the Company viz. www.milkfoodltd.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: 4th February, 2020

DEBTS RECOVERY TRIBUNAL-I, DELHI
4th FLOOR, JEEVAN TARA BUILDING, PARLIAMENT STREET, NEW DELHI-110001
CA NO.1347/2018
UCOBANK Versus **Applicant**
TARUN KUMAR KINGWANI & ORS. Defendants
To,
(1) **TARUN KUMAR KINGWANI (Defd. No.01)**
S/o. Sh. Raj Kumar Kingwani, Resident of 89-A, Kadanpur Khadar, Sarita Vihar, Delhi-110076.
(2) **ROHIT KINGWANI (Defd. No.02)**
S/o. Sh. Raj Kumar Kingwani
Resident of 89-A, Kadanpur Khadar, Sarita Vihar, Delhi-110076.
Whereas the above named applicant has instituted a case for recovery of **Rs.40,78,340/- (Rupees Forty Lacs Seventy Eight Thousand Three Hundred Forty Only)** against you and whereas it has been shown to the satisfaction of the Tribunal that it is not possible to serve you in the ordinary way. Therefore, this notice is given by advertisement directing you to make appearance before Ld. Registrar on **17.04.2020 at 10:30 A.M.**
Take notice that in case of your failure to appear on the above mentioned day before this Tribunal, the case will be heard and decided in your absence. Given under my hand and seal of the Tribunal on this **27th January of 2020.**
By Order of this Tribunal
For Registrar

RAMGARHIA CO-OPERATIVE BANK LTD.
H. O. PAHARGANJ, NEW DELHI-110055.
Ph.: 011-23525238, 23532705
SALE NOTICE UNDER SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002
Whereas the undersigned being the Authorized Officer of the Ramgarhia Co-operative Bank Ltd., New Delhi, has taken over the possession of the property described herein below in exercise of powers conferred under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and the Security Interest (Enforcement) Rules 2002. Whereas the borrower and guarantors mentioned herein below have failed to repay the amount due from them to the Ramgarhia Co-operative Bank Ltd., New Delhi. Therefore the Ramgarhia Co-operative Bank Ltd., New Delhi in exercise of powers conferred under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and Security Interest (Enforcement) Rules 2002 has decided to sell the property detailed below in public auction.

Name of Borrower	Name of Guarantor	Description of Property & Date of Physical Possession	Due Amount	Reserve Price
Sh. Gursharaneet Singh Chadha	1) Smt. Parvinder Kaur 2) Smt. Harmeet Kaur 3) Smt. Balpreet Kaur	Half portion of Second Floor of Property bearing No.148A, without Roof Rights, with Common rights of entrance, passage and staircase, with the proportionate share in the land underneath area measuring 41 sq. yards, out of total area 82 sq. yds. forming part of Khassa No.82, situated in abadi known as Arjun Nagar, in area of Village Humayunpur, Delhi State, Delhi. Date of Possession - 22.10.2019	Rs.12.00 Lakhs + Interest and Legal Charges	22.00 Lacs

That the Notice is hereby given to the borrower and Guarantors mentioned herein above in particular and the public in general under the Rule 8 of the Security Interest (Enforcement) Rules, 2002 that the sale of property as mentioned herein above will be affected by auction in public on 10th March, 2020. Persons interested in participating in the public auction and purchasing the above mentioned property may apply in the prescribed Application Form containing terms and conditions which is available with the C.E.O. (Officiating) of the Bank between 10:00 a.m. to 5:00 p.m. on 5th and 6th March, 2020. Persons interested to purchase the above property may submit the prescribed Application Form duly filled along with Earnest Money 10% of the Reserve Price stated above with the C.E.O. (Officiating) of the Bank on 9th March, 2020.
Place: Delhi
Date: 04.02.2020
Authorized Officer

