

KMG MILK FOOD LIMITED
Reg. Office: 9TH K.M. STONE, PIPLI TO AMBALA, N.H. 1, G.T. ROAD
VILLAGE MASANA DISTT. KURUKSHETRA-132118
Ph. 01744-279452 Fax: 01744-279453
Website: www.kmggroup.com E-mail: Compliances.kmg@gmail.com
CIN: L15201HR1999PLC034125

Date: 02/09/2023

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

Notice of Board Meeting pursuant to Clause 29(1) (a) of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015

Dear Sir/Madam

In pursuance of Regulation 29 and 33 of SEBI Listing Regulations 2015 (LODR), this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 05th September, 2023, at the registered office of the company at 9th Kilometer Stone Pipli To Ambala, Village Masana, Kurukshetra, Haryana- 132118 inter-alia, to consider and approve the following:

1. Finalize time, date and venue to convene the 31st Annual General Meeting of the Company;
2. Approve the draft Notice of AGM and draft Director's Report along with annexure for the year ended 31st March, 2023;
3. Finalize the dates of Book Closure, Record Date/ Cut-off Date and E- voting related matter for the purpose of forthcoming 31st Annual General Meeting of the company;
4. Appointment of Mr. Ashish Goyal Proprietor of M/s A. Goyal & Associates and Company Secretary in Whole-time Practice as a Scrutinizer ascertain Voting process of 31st Annual General Meeting of the company.
5. Any other matter with the permission of chair.

This is for your information and record purpose. You are requested to take the same on your records.

Thanking you
For KMG Milk Food Limited

Basudev Garg
Whole Time Director
DIN: 00282038
R/o: B-2, Friends Colony West
Mathura Road, New Delhi-110065