

MILKFOOD LIMITED

5th Floor, 91, Bhandari House, Nehru Place, New Delhi-110 019
Ph.: 26460670-4 / 26463773 Fax : 011-26460823
E-mail : milkfoodltd@milkfoodltd.com, Website : www.milkfoodltd.com
CIN : L15201PB1973PLC003746

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

14th February, 2020

Sub: Intimation of the Board Meeting to consider and approve the Re-classification from
“Promoter and Promoter Group” category to “Public” category
Scrip Code No.: 507621

Dear Sirs,

We hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 24th February, 2020, inter alia to consider and approve the request received from Promoter Group Companies namely M/s. Blue Skies Investments Private Limited and M/s. Snowwhite Holdings Private Limited for re-classification of their status from Promoters Group to Public Category due to the change of internal shareholding pattern of these Companies.

This is for your information and records, please.

Thanking you,

Yours faithfully,
For MILKFOOD LIMITED

Rhaxur

(Rakesh Kumar Thakur)
Company Secretary



milkfood

Regd. Office : P.O. Bahadurgarh-147021 Distt. Patiala (Punjab)
Phones : 0175-2381404 / 2381415
Fax : 0175-2380248