

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

11th January, 2020

The BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Sub: Copy of Advertisement published in newspapers – Notice of the Extra-
Ordinary General Meeting
Scrip Code No.: 507621

Dear Sir/Madam

In compliance with Regulation 30 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith copies of Notice of Extra Ordinary General Meeting of Milkfood Limited to be held on **Friday, 7th February, 2020** at 9.00 a.m. at the registered office of the Company at Bahadurgarh, Distt. Patiala, Punjab, as published in “**Financial Express**” – English Daily and “**Daily Mehnat**” – a regional (Punjabi) Daily – both on Saturday, 11th January, 2020.

You are requested to take the same on your records and oblige.

Thanking you,

Yours faithfully
For Milkfood Limited

Rakesh Kumar Thakur

(Rakesh Kumar Thakur)
Company Secretary

Encl: a/a

milkfood

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

Phones : 0175-2381404 / 2381415

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