

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

22nd January, 2020

Sub: Intimation of the Board Meeting
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 Thursday, 23rd January, 2020, to inter alia consider and approve the following items of agenda at the shorter notice :

1. To withdraw the resolutions No. 5 and Resolution No. 6 related to the revised remuneration paid to the Promoters namely Mr. Karamjit Jaiswal and Ms. Roshini Sanah Jaiswal, passed in the Annual General Meeting held on 26th September, 2019.
2. To recover the excess remuneration paid to the Promoters;
3. To rectify/amend the Scrutinizers' Report in relation to the Annual General Meeting held on 26th September, 2019;
4. To cancel the forthcoming EGM to be held on 7th February, 2020.
5. Any other Business with the permission of the chair.

This is for your information and records, please.

Thanking you,

Yours faithfully,
For MILKFOOD LIMITED



(Rakesh Kumar Thakur)
Company Secretary

