

# MILKFOOD LIMITED

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CIN : L15201PB1973PLC003746

Dated: 17/02/2020

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

## **Sub: Intimation of recovery of excess remuneration paid to specified promoters**

Dear Sir/Madam,

This is in continuation of our letter dated 23<sup>rd</sup> January, 2020. We hereby informed that in view of the withdrawal of the Resolution No. 5 & 6 passed in the Annual General Meeting held on 26<sup>th</sup> September, 2019, the excess remuneration paid so far to the Promoter's namely Ms. Roshini Sanah Jaiswal and Mr. Karamjit Jaiswal, has been recovered fully.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,

For MILKFOOD LIMITED

*Rakesh Kumar Thakur*

Rakesh Kumar Thakur  
Company Secretary & Compliance officer



**milkfood**

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