

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 GST : 07AAACM5913B1ZY

04th November, 2020

MFL\SCY\2020 - 21
The Manager (Listing)
The BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street,
Fort, Mumbai-400 001

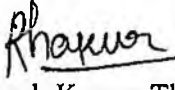
Sub: Published Notice of Board Meeting
Scrip Code No.: 507621

Dear Sir/Madam,

Pursuant to the Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("the Regulations"), please find enclosed herewith copy of the Notice published by the Company in the newspapers on 04th November, 2020 in relation to the Board Meeting of the Company scheduled to be held on 12th November, 2020.

You are requested to take the same on your records.

Thanking you,
For Milkfood Limited


Rakesh Kumar Thakur
Company Secretary



Encl: As above


milkfood

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



The Congress has started making ground for its imminent defeat in the bypolls by blaming the EVMs...

MADHYA PRADESH CHIEF MINISTER SHIVRAJ SINGH CHOUHAN
AFTER CONGRESS VETERAN DIGVIJAYA SINGH QUESTIONS THE USE OF EVMS IN INDIA

THUMBNAILS



A man jogs along Rajpath near India Gate under heavy smog conditions in New Delhi on Tuesday. AFP

Pakistan target BoPs: Pakistani Rangers overnight targeted border out posts (BoPs) and villages along the International Border in Kathua and Kashmir in violation of the ceasefire agreement, drawing strong retaliation from the BSF, officials said on Tuesday. There was no report of any casualty or damage on the Indian side. PTI

Four held in insurance fraud case: The Mumbai police's crime branch has arrested four persons from Delhi and Uttar Pradesh for allegedly cheating people of crores by offering to help them get their insurance claims, an official said on Tuesday. An offence under section 420 (cheating) among other relevant provisions of the IPC was registered in this regard, he said. PTI

Sarpanch arrested for taking bribe: A village sarpanch was arrested on Tuesday for taking a bribe of Rs 22,000 in Rajasthan's Churu district, an ACB official said in Jaipur. Pawan Singh, sarpanch of Rajiasar Meetha village, had demanded the bribe for payment of dues related to supply of construction materials. PTI

Property dealer mowed down by SUV: A property dealer who was out on a morning walk was killed when he was run over by an SUV near Lucknow on Tuesday, police said. PTI

Assam-Mizoram border tension continues

GUWAHATI, 3 NOVEMBER

The ongoing tension in Assam-Mizoram border areas continued as a resident of Cachar district in Barak valley was found dead inside the neighboring state yesterday. The victim, identified as Intyaz Ali Laskar (45), hails from Peshnagar locality under Dhola police station crossed the inter-state border on Sunday, was allegedly beaten to death by a section of Mizo nationals suspecting him a drug-peddler.

The influential outfit Young Mizo Association claimed that their members caught Intyaz as he was selling the banned heroin at Vairengte locality. Later he was handed over to the concerned authority and finally he was declared dead yesterday morning in the hospital. Mizoram's Kolasib district police brought his body to bordering area of Assam and handed over to the Cachar police. Meanwhile, Assam chief minister Sarbananda Sonowal expressed his condolences over the death and announced an ex-gratia of Rs 5 lakh to the bereaved family. Sonowal also apprised Union home minister Amit Shah about all details relating to the border tension with Mizoram. He also asked state chief secretary Jishnu Barua and police chief BJ Mahanta to rush to the area and take stock of the situation.

Meanwhile, the residents in bordering area fully blocked the National Highway 306 that connects Aizawl, which is the lifeline of the hilly State. In fact, conflicts in the inter-State border started since 17 October as miscreants damaged many houses in the area. Both the governments in Dispur and Aizawl organized talks following the Union home ministry but those could not satisfactory outcomes.

Army chief to visit Nepal to mend fences after map row

Indian Embassy said Gen Naravane's visit would deepen bonds of friendship

ASHOK TUTEJA
NEW DELHI, 3 NOVEMBER



The Army chief's visit to Nepal was supposed to take place in February this year, but it was postponed due to the Covid-19 pandemic. Much has happened between the two countries since February, bringing the ties under strain. Nepal reacted sharply when Defence Minister Rajnath Singh inaugurated an 80-km-long strategically crucial road connecting the Lipulekh pass with Dharachula in Uttarakhand in May. Kathmandu protested the inauguration of the road, claiming that it passed through its territory. It came out with the new map showing Lipulekh, Kalapani and Limpiyadhura as its territories. India too had published a new map in November 2019 showing the areas as its territories. In the midst of the row, Gen Naravane had said that there were reasons to believe that

Indian Army chief, Gen M Naravane will be on a three-day visit to Nepal from tomorrow to put back on track the bilateral relationship which has taken a beating in recent months over a plethora of issues, particularly the map row. "I am delighted to be visiting Nepal on the kind invitation and to meet my counterpart Gen Purna Chandra Thapa. I am sure this visit will go a long way in strengthening the bonds and friendships that the two armies cherish," the Army chief said ahead of the visit. He said he was grateful for the opportunity to call on Nepal Prime Minister K P Sharma Oli.

The Indian Embassy in Kathmandu said Gen Naravane's visit would deepen the long-standing and customary bonds of friendship between the two Armies. He will be conferred the honorary rank of "General of the Nepal Army" by Nepalese President Bidya Devi Bhandari during his visit, in continuation of an age-old tradition that first started in 1950, reflecting the strong ties between the two militaries. India also confers the honorary rank of 'General of Indian Army' to the Nepal Army chief.

SC upset with pendency of convict's pardon plea in Rajiv Gandhi assassination case

STATESMAN NEWS SERVICE
NEW DELHI, 03 NOVEMBER

The Supreme Court on Tuesday expressed its dissatisfaction over the pendency of pardon plea of a convict in the Rajiv Gandhi assassination case for more than two years with the Tamil Nadu Governor.

A bench of Justices L. Nageswara Rao, Ajay Rastogi and Hemant Gupta asked Additional Advocate General for Tamil Nadu Balaji Srinivasan, why the Governor is taking so much time? Justice Rao noted that the larger conspiracy only deals with whether other persons are involved in the case. "What about Constitution bench judgement which allows the Supreme Court to intervene," said Justice Rao.

The bench emphasised that it does not intend to exercise its jurisdiction, but it is not happy with the pendency of this matter for over two years. The observation from the

bench came during the hearing of a plea of 46-year-old A. G. Perarivalan, who has sought suspension of his life sentence in the case till the CBI-led Multi-Disciplinary Monitoring Agency (MDMA) probe is completed. Senior advocate Gopal Sankaranarayan, representing Perarivalan, submitted before the bench that after the top court's orders, the remission file is still pending after the recommendation of the state government and his client has no option but to approach this court again.

The bench told Sankaranarayan that the Governor has to act on the aid and advice of the council of ministers. "But if the Governor does not pass order, what can the court do, you tell us," noted the bench, while asking him to find out what are the laws applicable in this matter. Justice Rao cited the 2014 Supreme Court verdict holding that mercy petitions have

to be decided in a time-bound manner. The bench told Additional Solicitor General K. M. Natraj, representing the Centre, that the larger conspiracy probe is pending for almost 20 years. It asked Natraj to look into the matter and posted the matter for further hearing on 23 November. The state government had informed the top court that the Cabinet, through a resolution on September 9, 2018, had recommended to the Governor for the premature release of all seven convicts in the case. In January, this year, the top court had asked the state government to inform whether a decision has been taken on the pardon petition of a convict. In 1991, Perarivalan was awarded the death penalty for his involvement in the conspiracy to assassinate then Prime Minister Rajiv Gandhi. The Supreme Court commuted his death penalty to life imprisonment in February 2014.

BJP targets PAGD for its silence over Imran Khan declaring Gilgit-Baltistan as 5th province of Pakistan

STATESMAN NEWS SERVICE
JAMMU, 3 NOVEMBER

The BJP on Tuesday targeted the People's Alliance for Gupkar Declaration (PAGD) led by National Conference chief Farooq Abdullah by questioning their "complete silence" against Imran Khan declaring Gilgit-Baltistan (GB) the 5th province of Pakistan.

Gilgit-Baltistan was a part of Jammu and Kashmir under the illegal occupation of Pakistan. BJP spokesman, Brigadier Anil Gupta (Retired) in a statement said that the otherwise vocal PAGD has not raised even a murmur against Imran Khan's

decision. "It's obvious all hullabaloo of reunification and restoration of Article 370 by the PAGD is being done at behest of Pakistan and China to keep the pot boiling here. Pakistan has not only changed demography of POJK but is now blatantly annexing Gilgit-Baltistan part of POJK. What does their silence imply? That is why I call this declaration and the Gupkaris anti-national", Gupta added. On the other hand the PAGD, while rejecting the claim of the government's spokesman that the recent land laws take care of residents of J&K, alleged that the "laws now introduced through amendments are not only against people of Jammu

and Kashmir but undemocratic, unconstitutional and backward looking with only aim to disempower people and change the demography". The PAGD claimed that "the real object of repeal of the basic laws and massive amendments to other laws is to push in and implement the agenda of effecting demographic change and disempowering the people of Jammu and Kashmir". "Jammu and Kashmir was first in the country to implement the concept of "land to tiller" by enacting Big Landed Estates Abolition Act 1952 followed by Agrarian Reforms Act 1976 restricting the land holding to twelve and half

acres and ending the exploitative practice of "absentee landlordism" and whosoever calls it archaic would be guilty of ignorance of the history of Jammu and Kashmir. It is because of the timely land reforms that there are no starvation deaths occurring in Jammu and Kashmir, no farmer suicides have been ever reported and everyone in Jammu and Kashmir has available three fundamental necessities-food, clothing and shelter, the position that is now sought to be reversed by making massive assault on the land law regime", the PAGD claimed.

Guj bypolls end amid code violation complaints

AHMEDABAD, 3 NOVEMBER

By-elections for eight Assembly constituencies in Gujarat concluded peacefully this evening, with Opposition Congress complaining about violations of Model Code of Conduct (MCC) by the ruling BJP workers.

Low voter turn-out marked the polling in the morning hours, but picked up later in the day touching about 53 per cent by the evening.

The by-elections were conducted under the shadow of a controversy kicked off by a video going viral in which BJP's former MP and MLA Somabhai Patel has conceded that the party had paid crores of rupees to the Congress legislators for their defections on the eve of Rajya Sabha elections. The Congress has already demanded a judicial probe into the pay-off episode. Among the Congress complaints about violation of MCC is Chief Minister Vijay Rupani's wife Anjali seen campaigning in Morbi constituency. SNS



Mevaram Jatav and the BSP's Yashwant Patwari were restricted inside the Circuit House since morning when the polling began.

A clash and subsequent use of firearms was reported between two groups outside a polling booth in the Jatawar area of Sumawali seat in Morena district.

Morena SP Anurag Sujaniya told some media persons that the police had arrested some people in connection with the firing incident. One man was reported to have been injured in the clash and subsequent firing. In the subsequent months, three more Congress MLAs resigned and joined the saffron party. Three MLAs, including two of Congress and one of BJP, had died earlier.

MORE FESTIVAL SPECIAL TRAINS

In order to clear extra rush of passengers during Festival Season, Railways have decided to run the following additional FULLY RESERVED Special Trains as per schedule given below :-

02323/02324 Howrah Jn.-Barmer-Howrah Jn. Superfast Festival Special (Weekly) Via Dankuni					
TRAIN No. 02323			TRAIN No. 02324		
ARR.	DEP.	STATIONS	ARR.	DEP.	STATIONS
---	18:50	HOWRAH JN.	06:10	---	---
07:20	---	BARMER	---	15:55	---

Days of Run: 02323 Ex. Howrah Jn. on every Friday from 06.11.2020 to 27.11.2020 and 02324 Ex. Barmer on every Wednesday from 11.11.2020 to 02.12.2020. Stoppages: Asansol, Dhanbad Jn., Koderma Jn., Gaya Jn., Pt. Deen Dayal Upadhyaya Jn., Prayagraj Jn., Kanpur Central, Delhi, Rewari, Sadulpur Jn., Churu Jn., Ratangarh Jn., Sujangarh, Ladnun, Didwana, Chhoti Khatu, Jodhpur, Samdhari Jn. & Balotra Stations. Accommodation: 1AC, AC 2 Tier, AC 3 Tier, Sleeper & Reserved Second Seating. (This special train shall run fully reserved)

04426/04425 Anand Vihar (T.)-Raxaul Jn.-Anand Vihar (T.) Special Express Train (5 Days a week)					
TRAIN No. 04426			TRAIN No. 04425		
ARR.	DEP.	STATIONS	ARR.	DEP.	STATIONS
---	16:25	ANAND VIHAR (T.)	04:50	---	---
22:10	---	RAXAUL JN.	---	23:40	---

Days of Run: 04426 Ex. Anand Vihar (T.) Except Monday & Saturday from 10.11.2020 to 22.11.2020 and 04425 Ex. Raxaul Jn. Except Tuesday & Sunday from 11.11.2020 to 23.11.2020. Stoppages: Ghaziabad, Pilkhuva, Hapur, Amroha, Moradabad, Raja Ka Sahasr, Chandausi Jn., Aonla, Shahjehanpur, Hardoi, Alamnagar, Lucknow, Nihalgarh, Musafir Khana., Sultanpur, Lambhua, Srikrishn Nagar, Jaunpur City, Varanasi, Varanasi City, Aunihar Jn., Nandganj, Ghazipur City, Yusufpur, Ballia, Suraimanpur, Chhapra, Dighwara, Parmanandpur, Sonpur, Hajipur Jn., Muzaffarpur Jn., Rurnisaidpur, Sitamarhi, Bairagnia & Ghorasahan stations. Accommodation: Sleeper & Reserved Second Seating. (This special train shall run fully reserved)

04432/04431 Anand Vihar (T.)-Saharsa Jn.-Anand Vihar (T.) Superfast Special Express Train (Weekly)					
TRAIN No. 04432			TRAIN No. 04431		
ARR.	DEP.	STATIONS	ARR.	DEP.	STATIONS
---	11:10	ANAND VIHAR (T.)	13:45	---	---
11:30	---	SAHARSA JN.	---	14:30	---

Days of Run: 04432 Ex. Anand Vihar (T.) on every Sunday from 08.11.2020 to 22.11.2020 and 04431 Ex. Saharsa Jn. on every Monday from 09.11.2020 to 23.11.2020. Stoppages: Hapur, Moradabad, Bareilly(Nr), Hardoi, Lucknow, Gorakhpur Jn., Deoria Sadar, Siwan Jn., Chhapra, Hajipur Jn., Muzaffarpur Jn., Samastipur Jn., Daisingh Sarai, Barauni Junction, Begusarai, Khagaria Jn. & S Bhakhtiyarpur stations. Accommodation: Sleeper & Reserved Second Seating. (This special train shall run fully reserved)

04424/04423 Anand Vihar (T.)-Kathihar Jn.-Anand Vihar (T.) Special Express Train (Daily)					
TRAIN No. 04424			TRAIN No. 04423		
ARR.	DEP.	STATIONS	ARR.	DEP.	STATIONS
---	15:20	ANAND VIHAR (T.)	02:55	---	---
19:55	---	KATHIHAR	---	22:45	---

Days of Run: 04424 Ex. Anand Vihar (T.) on Daily from 10.11.2020 to 22.11.2020 and 04423 Ex. Kathihar Jn. on Daily from 11.11.2020 to 23.11.2020. Stoppages: Khurja Jn., Aligarh Jn., Hathras Jn., Tundia Jn., Firozabad, Etawah, Kanpur Central, Unnao Jn., Aishbagh, Badshahnagar, Barabanki Jn., Gonda Jn., Mankapur Jn., Basti, Khalilabad, Gorakhpur Jn., Deoria Sadar, Mainwa, Siwan Jn., Chhapra, Dighwara, Sonpur, Hajipur Jn., Muzaffarpur Jn., Dhohi, Khudiram Bose Pusa, Samastipur Jn., Barauni Junction, Begusarai, Khagaria Jn., Mansi Jn., Thana Bilpur Jn., Naugachia, Koshi Block Hut, Kurseta & Karagola Road stations. Accommodation: Sleeper & Reserved Second Seating. (This special train shall run fully reserved)

Note: All norms of the State and Central Government regarding COVID-19 including Social distancing, sanitization etc., may be followed in the trains and at the Railway stations. All other precautions associated with COVID-19 should also be ensured.

Railways have decided to reduce the frequency of Train No. 02823/02824 Bhubaneswar-New Delhi-Bhubaneswar (Via Tata) Rajdhani Special Express from Daily to 4 days in a week and to run 3 pairs of Rajdhani Special Trains on normal Rajdhani path and timings as under :-

REVISED DAYS OF RUN AND NEW STOPPAGES OF 02823/02824 Bhubaneswar-New Delhi-Bhubaneswar Rajdhani Special Train (4 Days a week) (Via TATA)					
TRAIN No. 02823			TRAIN No. 02824		
ARR.	DEP.	STATIONS	ARR.	DEP.	STATIONS
---	09:30	BHUBANESWAR	17:25	---	---
10:00	10:02	CUTTACK	16:40	16:42	---
11:38	11:40	BHADRAK	15:12	15:14	---
12:25	12:27	BALASORE	14:02	14:04	---
13:40	13:50	HIJLI	12:35	12:45	---
15:50	15:55	Tata	10:35	10:40	---
17:58	18:00	MURI (New Stoppage)	08:25	08:27	---
19:15	19:20	Bokaro Steel City	07:35	07:40	---
20:33	20:38	NSC Gomoh (New Stoppage)	06:30	06:35	---
21:36	21:38	Koderma (New Stoppage)	05:19	05:21	---
23:03	23:06	GAYA	04:05	04:08	---
01:15	01:25	PT. DEEN DAYAL UPADHYAYA JN.	02:05	02:15	---
05:17	05:22	KANPUR CENTRAL	21:50	21:55	---
10:45	---	NEW DELHI	---	17:05	---

Days of Run: 02823 Ex. Bhubaneswar on every Monday, Tuesday, Thursday & Friday from 01.12.2020 and 02824 Ex. New Delhi on every Tuesday, Wednesday, Thursday & Saturday from 02.12.2020. Accommodation: 1AC, AC 2 Tier & AC 3 Tier

02825/02826 Bhubaneswar-New Delhi-Bhubaneswar Rajdhani Special Train (Bi-Weekly) (Via ADRA)					
TRAIN No. 02825			TRAIN No. 02826		
ARR.	DEP.	STATIONS	ARR.	DEP.	STATIONS
---	11:35	BHUBANESWAR	16:00	---	---
10:45	---	NEW DELHI	---	17:05	---

Days of Run: 02825 Ex. Bhubaneswar on every Wednesday & Sunday from 02.12.2020 and 02826 Ex. New Delhi on every Monday & Friday from 04.12.2020. Stoppages: Cuttack, Jajpur K. Road, Bhadrak, Balasore, Hijli, Bankura, Adra, NSC Gomoh, Koderma Gaya, Pt. Deen Dayal Upadhyaya Jn. & Kanpur Central Stations. Accommodation: 1AC, AC 2 Tier & AC 3 Tier

02855/02856 Bhubaneswar-New Delhi-Bhubaneswar Rajdhani Special Train (Weekly) (Via Rourkela)					
TRAIN No. 02855			TRAIN No. 02856		
ARR.	DEP.	STATIONS	ARR.	DEP.	STATIONS
---	07:10	BHUBANESWAR	20:05	---	---
10:45	---	NEW DELHI	---	17:05	---

Days of Run: 02855 Ex. Bhubaneswar on every Saturday from 05.12.2020 and 02856 Ex. New Delhi on every Sunday from 06.12.2020. Stoppages: Cuttack, Dhenkanal, Angul, Sambalpur City, Jharsuguda, Rourkela, Chakradharpur, Anara, NSC Gomoh, Koderma, Gaya, Pt. Deen Dayal Upadhyaya Jn. & Kanpur Central Stations. Accommodation: 1AC, AC 2 Tier & AC 3 Tier

● The above Festival Special Trains have only reserved class accommodation. ● Reserved class accommodation will include berth reservation as well as sitting reservation. ● All passengers are requested to get the reservation of berth and seats done beforehand in these trains and come to station platforms with reserved accommodation tickets. ● Passengers having reserved tickets will only be allowed to enter the platforms to board the train.

Note : For any kind of information passengers are requested to contact Railway Enquiry No. 139 or visit Indian Railways website www.enquiry.indianrail.gov.in

Security Helpline No. 182 | Integrated Helpline No. 139

Please Use on :-

NORTHERN RAILWAY
Always at your service
Visit us at www.nr.indianrailways.gov.in

SERVING CUSTOMERS WITH A SMILE

MILKFOOD LIMITED

CIN: L15201PB1973PLC003746
Regd. Office: P.O. Bahadurgarh-147021
Distt: Patiala (Punjab); Tel: 0175-2381404; Fax: 0175-2380248
E-mail: milkfood@lml.com; Website: www.milkfoodltd.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 12th November, 2020 at New Delhi to inter alia consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2020.

This information is also available on the website of the Company viz. www.milkfoodltd.com and on the website of stock exchange where the shares of the Company are listed viz. www.bseindia.com.

For MILKFOOD LIMITED
Sd/-
(Rakesh Kumar Thakur)
Company Secretary

Dated: 03rd November, 2020

