

**KMG MILK FOOD LIMITED**  
**Reg. Office: 9<sup>TH</sup> K.M. STONE, PIPLI TO AMBALA, N.H. 1, G.T.**  
**ROADVILLAGE MASANA DISTT. KURUKSHETRA-132118**  
**Ph. 01744-279452 Fax: 01744-279453**  
**Website: [www.kmggroup.com](http://www.kmggroup.com) E-mail: [Compliances.kmg@gmail.com](mailto:Compliances.kmg@gmail.com)**  
**CIN: L15201HR1999PLC034125**

Date: 07/03/2024

To  
The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Sub: Advance Notice of Meeting of Board of Directors (BSE Scrip Code: 519415)

Dear Sir/Madam

In pursuance of Regulation 29 and 33 of SEBI Listing Regulations 2015 (LODR), this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13<sup>th</sup> February, 2024 at 11.30 am at the registered office of the company at 9th Kilometer Stone Pipli To Ambala, Village Masana, Kurukshetra, Haryana- 132118

1. To Appoint Mr. Vinod Poudyal S/o Sh. Vishnu Poudyal (DIN: 08753902) Additional Director (Non Executive Independent Director) of the company subject to approval of Shareholders in Extra-Ordinary General Meeting.
2. To Appoint Internal Auditor of the Company subject to approval of Shareholders in Extra-Ordinary General Meeting.
3. To consider any other matter as approved by the Board of Directors.

This is for your information and record purpose. You are requested to take the same on your records.

Thanking you  
For KMG Milk Food Limited



Basudev Garg  
Whole Time Director  
DIN: 00282038  
R/o: B-2, Friends Colony West  
Mathura Road, New Delhi-110065