

MILKFOOD LIMITED

CIN : L15201PB1973PLC003746

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

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Email : milkfoodltd@milkfoodltd.com, Website: www.milkfoodltd.com

20th June, 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 20th June, 2020 in relation to the Board Meeting of the Company scheduled to be held on 27th June, 2020.

You are requested to take the same on your records.

Thanking you,
For Milkfood Limited

Rakesh Kumar Thakur
Company Secretary

Encl: As above

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THUMBNAILS



A health official tests a swab sample at a temporary COVID-19 free-testing facility set up in a school in New Delhi on Friday. AFP

MP Gov still on ventilator: There is slight improvement in the condition of Madhya Pradesh Governor Lalji Tandon whose liver and kidney functions are improving, but he is still on ventilator support, hospital officials said on Friday. PTI

Evidence against cop: The National Investigation Agency (NIA) on Friday said it had 'adequate evidence' against tainted Deputy Superintendent of Police of Jammu and Kashmir Davinder Singh, arrested in a terror case, and a charge sheet would be filed against him in due course. PTI

Molestation on flight: A 60-year-old man has been accused of molesting a co-passenger on a flight which reached the Calicut International Airport, near here, from Muscat on Friday, police said. A case has been registered after her husband e-mailed a complaint from Muscat. PTI

PM assures support: Reviewing the situation following the oil blowout and fire at Assam's Baghjan-5 well of Oil India Company, Prime Minister Narendra Modi committed all support and relief to affected families. Uncontrolled gas started leaking from Baghjan well on 27 May and later it caught fire on 9 June. SNS

IAF chief reviews preparedness

Force moves Sukhoi-30MKI, Mirage 2000 and Jaguar fighter aircraft fleet to advanced positions

STATESMAN NEWS SERVICE
NEW DELHI, 19 JUNE

Amid the stand-off with China at eastern Ladakh, the IAF has moved some of its critical assets, including fighter aircraft, to forward bases and airfields. IAF chief Air Chief Marshal R K S Bhadauria personally undertook a two-day visit to Leh and Srinagar airbases to review the operational preparedness of his force.

"All fighter aircraft have been put on high operational alert along the borders," sources said.

The IAF has moved its critical frontline assets including the Sukhoi-30MKI, Mirage 2000 and Jaguar fighter aircraft fleet to advanced positions where they can fly in at a very short notice to carry out operations.

For providing air support to the Indian Army troops in the eastern Ladakh sector,

Ministers 'lying' to protect PM: Rahul

PRESS TRUST OF INDIA
NEW DELHI, 19 JUNE

Congress leader Rahul Gandhi on Friday accused senior ministers in the government of "lying" to protect the Prime Minister and that the Centre was "fast asleep" while martyred jawans paid the price in Ladakh. "It's sad to see senior GOI ministers reduced to lying in order to protect the PM. Don't insult our martyrs with your lies," he tweeted using the hashtag #BJPbetraysOurJawans. Gandhi also tagged a one-

minute video of a jawan's father saying the Indian soldiers were unarmed when they were attacked by Chinese troops.

The Congress leader's attack on the Union ministers comes after External Affairs Minister S Jaishankar rebuffed him saying all Indian troops guarding the border with China carry arms. Jaishankar was replying to Gandhi's pincer on why Army personnel in Galwan Valley were sent "unarmed to martyrdom". "It's now crystal clear that: The Chinese attack in Galwan was pre-

planned. GOI was fast asleep and denied the problem. The price was paid by our martyred jawans," Gandhi earlier said on Twitter. He had also tagged a report quoting Minister of State for Defence Shripad Naik saying the attack was pre-planned by China and the Indian forces would give a befitting reply. Gandhi's remarks also come ahead of an all-party meeting convened by Prime Minister Narendra Modi on Friday evening to discuss the situation along the India-China border.

from there he went to the Srinagar air-base the next day. Both these airforce bases are closest to the Eastern Ladakh area and most suited to carry out any fighter aircraft operations in the mountainous terrain.

ACM Bhadauria's two-day visit to air-bases is significant against the backdrop of a high-level review of the security by the defence minister Rajnath Singh in the wake of the bloody clash that ensued between Indian and Chinese troops at Galwan valley on Monday night in which 20 Indian soldiers were martyred.

The Galwan face-off has shaken India's defence and political establishment which has been considering options available to the country to respond to the Chinese action.

The Indian Navy has also been asked to raise its alert level in the Indian Ocean Region where the Chinese Navy has been making regular forays.

the American Apache attack helicopters have been deployed in the close vicinity of the areas where operations by the ground troops are

taking place at the moment. Over the past two days, the IAF chief reviewed the operational readiness of all the platforms that have been moved

to the area in view of the Chinese aggression along the LAC in Eastern Ladakh.

In the first leg of his visit, he was in Leh on 17 June and

Tone down nationalist rhetoric over India-China face-off: Deve Gowda

STATESMAN NEWS SERVICE
BENGALURU, 19 JUNE

Former Prime Minister H D Deve Gowda, today underlined the need for toning down nationalist rhetoric over India-China face off even as he cautioned that domestic politics and the country's security interests cannot be equated.

In a statement on the eve of the meeting between Prime Minister Narendra Modi and the opposition here on the current situation, he also cautioned the government against encouraging reactionary language of economic boycott. He said its implications were deep. Instead, it was imperative to be guided by pragmatism. Referring also to the general trend of politicising the armed forces which he termed dangerous, he said they should be allowed to remain a professional force in which capacity they would advise the gov-

ernment of the day fearlessly and correctly. He was, however, quick to emphasise the need for an enquiry into the deaths of the soldiers in the Galwan Valley; to know what led to the tragic events.

While appreciating the PM's decision to apprise opposition leaders on the current situation, he said that this was not the time for a language of provocation and revenge. Most information on the situation was being made available largely through the media which could not always be relied upon. Fake information and cheap rhetoric, he reiterated could endanger lives of soldiers and diplomatic staff.

According to him, the opposition was demanding "truthful information and not classified details." At the same time, he urged his colleagues from different parties to refrain from using intemperate language as it was time and hour for

cooperation, adding that domestic politics and national security interests could not be equated," he noted.

He felt that it would be in order if a senior military official and a high ranking diplomat made a presentation to the opposition at the meeting with the PM on the ground situation, along with the progress on talks with China. This information could lead to a meaningful exchange of ideas between the government and opposition.

The former PM also said this was the time for cooperation and though it did not mean that the opposition should question the government. In fact, it should be kept in mind that there were larger issues at stake. It was also imperative for the political leadership to quell the growing anxiety that the country was engulfed by hostile nations, by providing proper information.

PROTEST PITCH



Members of Rural Health Pharmacy Officers Association raise slogans against the Punjab government demanding regularisation of their jobs in Amritsar on Friday. AFP

China lukewarm to India's emphatic win at UNSC

PRESS TRUST OF INDIA
BEIJING, JUN 19

China on Friday gave a lukewarm response to India's election as a non-permanent member of the UN Security Council, saying as a permanent member, it would like to enhance cooperation with all the newly-elected members of the top organ of the UN.

Asked for his response to India's election to the non-permanent seat of the UNSC with an overwhelming majority of 184 votes out of total 192 UN members amidst the current round of India-China military tensions, Chinese Foreign Ministry spokesman Zhao Lijian did not mention India by name.

"The UNSC is an important organ to uphold International peace and security following the UN charter," Zhao said. "As a permanent member, China would like to enhance cooperation with all

parties of the UNSC including the newly elected non-permanent members to jointly fulfil the responsibility given by the UN charter," he said.

While countries like Germany, Norway and Ukraine have congratulated India on its emphatic victory, China has not done so nor did the Chinese foreign ministry spokesman mention India by name.

China has been stonewalling India's efforts to become member of the UN's powerful body for years, pointing to the lack of consensus even though the other four permanent members, the US, the UK, France and Russia have expressed backing for New Delhi's membership. China has in the past said there were major differences among UN members over UNSC reforms maintaining that a "package solution" should be found to accommodate the interests and concerns of all parties.

2 terrorists hiding in Jammu mosque killed

STATESMAN NEWS SERVICE
JAMMU, 19 JUNE

In a clean and professional operation, security forces instead of firing bullets on Friday tossed teargas shells inside a mosque to force two hiding terrorists to come out and get eliminated. With this, eight terrorists have been eliminated in two separate encounters that stretched for about 30 hours in south Kashmir.

At Meez Pampore, security forces eliminated the two Jaish-e-Mohammad (JeM) terrorists holed up inside a mosque since yesterday. One terrorist was eliminated on Thursday. There was no use of firing and IEDs and only tear smoke shells were used to maintain sanctity of the mosque.

Three terrorists were killed in Awantipora area of district Pulwama and five of a mixed group of Hizbul Mujahideen (HM) and Lashkar-e-Tayiba (LeT) were killed in Shopian district. "Our soldiers took full care of the sanctity of the mosque and tear gas bullets were used to evacuate the terrorists from the mosque."

"Both the terrorists were given a chance to surrender but were killed when they continued firing," said Kashmir's IGP Vijay Kumar.

Gujarat Dalit bashed up, this time for aspiring to join Army

AHMEDABAD, 19 JUNE

On a day when the coffins of Indian soldiers martyred at the border with China were flown back home, aspiring to join the Army joined the long list of reasons for which Gujarat's upper caste people can bash up a Dalit youth.

Tragic or ridiculous as it may sound, upper caste youths in Vadodara passed casteist remarks and ridiculed Chirag Rohit on Wednesday as he is preparing for the entrance examination for recruitment in the Army.

Rohit was jogging in the village ground on Wednesday evening when some Patel youths made casteist slurs at him and made fun of him for trying to join the Army. On his return home, the Dalit youth informed his brother and the two siblings went to the ground to confront the Patel youths. They not only repeated the remarks but also thrashed the brothers and fled

Netaji or Shyama Prasad: Who will dominate KoPT?

TIRTHANKAR MITRA
KOLKATA, 19 JUNE

Netaji Subhas Chandra Bose and Shyama Prasad Mukherjee are the two icons of West Bengal. Decades after they have ceased to dominate the state's political scenario, a Public Interest Litigation (PIL) has come up in Calcutta High Court around an announcement aimed to commemorate Mukherjee's contribution but a litigant has moved court apprehending that it is likely to put Bose's efforts in the shade.

The PIL which is before the Division Bench presided over by Chief Justice, Calcutta High Court TBN Radhakrishnan has been triggered by an announcement of Prime Minister, Narendra Modi. On 12 January, the Prime Minister announced that Kolkata Port Trust is renamed Dr Shyama Prasad Mukherjee Port Trust.

The PIL stated that there should be no comparison made between eminent figures and one should not be placed on a higher pedestal



than the other. Kolkata Port Trust should either retain its name or renamed after Netaji Subhas Chandra Bose.

The petitioner, Naren Chattopadhyay, a leader of All India Forward Bloc, a political outfit Bose founded after he broke away from Congress, has contended that the announcement belittled Netaji and his contribution. With two docks of KoPT named after Netaji Subhas Chandra Bose, the Prime Minister's announcement of renaming the port after Mukherjee has turned out to be an act of disrespect towards



a leader who left the country in disguise only to return at the head of an army which shook the foundations of the British Empire in India.

The renaming announcement, the PIL stated, is part of Sagarmala programme of the Union ministry of shipping. It envisages unlocking the potential of waterways and coastline to minimise infrastructural investments.

The official website of KoPT shows that its name still remains Kolkata Port Trust and not Dr Shyama Prasad Mukherjee Port Trust, the PIL stated. This indicates

that the name change is yet to occur by way of any notification, it was stated underscoring its point.

While acknowledging Mukherjee to be an eminent figure in the nation's history as an academic, lawyer, minister and Opposition leader after whom various institutions should be named, the PIL stated that with already two docks of KoPT named after Netaji, renaming KoPT would be demeaning to Bose by placing him at a lower position than Mukherjee, it was contended.

Singur farmers stage protest

HOOGHLY, 19 JUNE

The farmers of Singur who are unable to save their fertile agricultural land from the land mafias, today staged a demonstration in front of Singur BLRO office and alleged in different attitude of the BLRO towards land grabbing and demanded his prompt removal.

The farmers of Nasibpur gram panchayat and Deshapara gram within the Singur block are under the constant threat of land and soil mafia. It is alleged that taking advantage of the poverty and odds of the farmers, the soil and land mafias are practically forcing them to sell off their fertile agricultural land. Singur block karmadhyka, Seikh Samsuddin had taken up the issue in the panchayat samiti meeting and a resolution was passed condemning the illegal activities of the land and sand mafia who were defying the Mines and Minerals (Regulations and Development) Act 1957 in terms of quarry permit.

WB sees 355 new cases; 152 containment zones in Kolkata

STATESMAN NEWS SERVICE
KOLKATA, 19 JUNE

With coronavirus cases rising in the West Bengal, particularly in Kolkata, over 500 additional containment zones have been added in the city in the last one week while the state government has set up a total of 106 safe houses to accommodate

patients with mild symptoms. The state recorded 355 fresh coronavirus cases in a single day taking the total case count to 13,090.

As coronavirus cases continued to spike in the city, a total of 152 areas are under containment compared to 1009 containment zones on 11 June.

Record 3,137 new Covid cases in Delhi...

CONTINUED FROM PAGE 1

Jain's CT scan is reported to have shown that a patch in his lungs has increased considerably, which is said to be a worrying development. He was taken to Max Hospital on insistence from his family members.

Union home minister Amit Shah tweeted to wish Jain speedy recovery. "Praying for the speedy recovery of Satyendar Jain, Health Minister of Delhi, who is battling with Covid-19 infection," he stated.

Delhi Lt Governor Anil Bajjal, in a tweet, also wished him "speedy recovery and good health".

Briefing the media on Jain's health condition, Delhi chief minister Arvind Kejriwal said, "Unfortunately, it was found

out in his CT scan today that Satyendar Jain's lung infection and pneumonia have increased. He had been feeling very tired and giddy since morning. All treatment and shifting to another hospital will be done on doctors' advice."

The doctors who treated Jain at RGSSH said that he was kept full-time on oxygen support after his oxygen saturation level (SpO2) had dipped. "We have put him fully on oxygen support as his SpO2 level had fallen to 89 at one point. The normal level is about 95. Also, he has been diagnosed with pneumonia, so we decided to shift him to an ICU at the hospital," a senior hospital official had reportedly said earlier in the day. However, later it was decided to shift him to Max Hospital, he added.

Railways trying innovative ways to keep isolation coaches cool

PRESS TRUST OF INDIA
NEW DELHI, 19 JUNE

From using bamboo chicks to bubble-wraps and heat-resistant paint, the Railways is trying innovative ways to beat the heat inside isolation coaches deployed to treat coronavirus patients.

In a statement, the Railways said cover-sheets are also being placed over these coaches deployed in five states to work as Covid care centres to keep the interiors cool. Bubble-wrap films are being applied on the coaches, which are expected to keep inside temperatures down by one degree Celsius, it said. As a trial, the Northern Railways coated the roof of isolation coaches with heat-reflective paint and found that temperature inside can be reduced up to 2.2C using this method, it said. Trials are also being planned for



another coating developed in association with IIT, Mumbai. The trial would be done on 20 June and the results recorded, the statement said.

It also said that the Railways has made arrangements to coat the roofs of these coaches with heat-reflecting paint or alternatively provide a bamboo chick which will lower the temperature further. A trial has been done by placing portable coolers inside the coaches. A temperature reduction of up to 3C was achieved using these cool-

Efforts to use made-in-India parts, reduce imports to zero

STATESMAN NEWS SERVICE
JAMMU, 19 JUNE.

The Railways aims to use only made-in-India components and reduce imports to zero, a top official said on Friday, a day after the transport behemoth decided to cancel the contract of a Chinese firm in a signalling project. Chairman, Railway Board, VK Yadav also said during an online media briefing that we are making efforts to see

that the products manufactured by the Railways are exported.

Replying to a question on whether the Railways was considering banning Chinese companies from participating in its infrastructure biddings, Yadav said only domestic players are allowed in railway tenders. Mostly we are inviting tenders where only domestic bidders are allowed to participate, the Railway Board chairman said.

ers, the Railways said. Water mist systems are also being tried out. In the current season

of dry air, it is expected that the resulting temperature reduction would enhance the com-

fort of expected patients, it said. The issue of AC vs non-AC isolation coaches was discussed with the NITI Aayog and the Ministry of Health and Family Welfare before modifying them for Covid-19 patients, it said.

It was agreed that AC coaches would not be suitable in view of the potential transmission risk of Covid-19 virus through AC ducting, and generally a higher ambient temperature was expected to assist in fighting the virus, the statement said, adding cross-circulation of air through open windows would also benefit patients. The non-AC coaches would be the warm in mid-June if the windows are kept closed, and the ambient temperature may also be around 43 C. But, once mosquito nets are installed and windows kept open, the cross circulation of air is expected, it said.

India to take part in Russia's military parade

STATESMAN NEWS SERVICE
NEW DELHI, 19 JUNE

Amid the ongoing stand-off with China at eastern Ladakh, India will send a 75-member tri-service contingent to Moscow to participate in Russia's military parade to celebrate the 75th anniversary of the victory in World War II.

A Contingent of China's People's Liberation Army (PLA) is also expected to take part in it.

An Indian contingent would participate in the Moscow parade to honour the heroism and sacrifices made by Russian and other people, the Defence Ministry said.

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milkfood

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 Saturday, the 27th June, 2020 at New Delhi to inter alia consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020.
This information is also available on the website of the Company viz. www.milkfoodtd.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: 19th June, 2020



