

KMG MILK FOOD LIMITED
Reg. Office: 9TH K.M. STONE, PIPLI TO AMBALA, N.H. 1, G.T. ROAD
VILLAGE MASANA DISTT. KURUKSHETRA-132118
Ph. 01744-279452 Fax: 01744-279453
Website: www.kmggroup.com E-mail: Compliances.kmg@gmail.com
CIN: L15201HR1999PLC034125

Date: 28.04.2023

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

Sub: 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, 3rd May, 2023 at 1:30 P.M. at the registered office of the company at 9th Kilometer Stone Pipli To Ambala, Village Masana, Kurukshetra, Haryana- 132118 to inter-alia consider and take on record the following Agenda:

- To approve the resignation of Company Secretary and Compliance Officer Ms. Preeti Varshney.
- To appoint the Company Secretary and Compliance Officer Ms. Deepti Goel.

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