

MILKFOOD LIMITED

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E-mail : milkfoodltd@milkfoodltd.com, Website : www.milkfoodltd.com
CIN : L15201PB1973PLC003746

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

20th February, 2020

Sub: Notice of Cancellation of the Board Meeting to be held on 24th February, 2020
Scrip Code No.: 507621

Dear Sirs,

We hereby inform that the meeting of the Board of Directors of the Company which was scheduled to be held on Monday, 24th February, 2020 **is cancelled due to unavoidable circumstances.**

Further, the next date of the meeting will be informed in due course.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For MILKFOOD LIMITED

Rhaxur

(Rakesh Kumar Thakur)
Company Secretary



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