

**KMG MILK FOOD LIMITED**  
**Reg. Office: 9<sup>TH</sup> 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](http://www.kmggroup.com) E-mail: [Compliances.kmg@gmail.com](mailto:Compliances.kmg@gmail.com)**  
**CIN: L15201HR1999PLC034125**

Date: 04.11.2022

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 17, 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 Monday, 14<sup>th</sup> November, 2022 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:

1. To approve Un-audited Financial Results for the Quarter and Half Year ended September 30, 2022.
2. To Appoint Mrs. Shivangi Garg (DIN: 09770518) as an Additional Director of the company.

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