

MILKFOOD LIMITED

5th Floor, 91, Bhandari House, Nehru Place, New Delhi-110 019

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

CIN : L15201PB1973PLC003746 GST : 07AAACM5913B1ZY

05th October, 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: Outcome of Board Meeting
Scrip Code No.: 507621**

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its Meeting held on 05th October, 2020 has approved the Scheme of Amalgamation between Milkfood Limited and Triputi Infrastructure Private Limited, subject to the approval of the Bombay Stock Exchange, Securities and Exchange Board of India, National Company Law Tribunal or any other competent authorities.

The Board Meeting commenced at 3:00 p.m. and concluded at 4:10 p.m.

This is for your information and records.

Thanking you,

Yours faithfully,

For MILKFOOD LIMITED



Rakesh Kumar Thakur
Company Secretary & Compliance officer



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

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