

MILKFOOD LIMITED

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

Ph.: 26460670-4 / 26463773 Fax : 011-26460823

E-mail : milkfoodltd@milkfoodltd.com

Website : www.milkfoodltd.com

MFLASCY\2013 – 14/

28th September, 2013

The General Manager
The Department of Corporate Services,
The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Sub : Out come of 40th Annual General Meeting
Scrip Code No.: 507621

Dear Sir,

We would like to inform you that the 40th Annual General Meeting (AGM) of the Company was held on 27th September, 2013 at the Registered Office of the Company and the members have approved the following business as stated in the Notice calling the AGM.

1. Approval and adoption of the Audited Balance Sheet of the Company as at March 31, 2013 and Statement of Profit & Loss for the year ended on that date, together with the Reports of the Auditors and Directors thereon.
2. Re-appointment of Mrs. Asha Gadi who retired by rotation and being eligible offered herself for re-appointment.
3. Re-appointment of M/s. Madan & Associates, Chartered Accountants, New Delhi, as Auditors of the Company from the conclusion of this Meeting to the conclusion of the next Annual General Meeting.

This is for your information and records please

Thanking you,

Yours faithfully,
For MILKFOOD LIMITED



Amarjeet Kapoor
Director



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

Phones : 0175-2381404 / 2381415

Fax : 0175-2380248