

# 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  
CIN : L15201PB1973PLC003746

12<sup>th</sup> August, 2016

MFL/SCY/2016-17  
The Bombay Stock Exchange Limited  
Department of Corporate Services  
25, P.J. Towers, Dalal Street  
Mumbai-400 001

Sub: Disclosure under Regulation 30-Changes in Directorship  
Scrip Code: 507621

Dear Sirs,

We would like to inform you that Mr. Anil Girotra, Independent Director of the Company and Mr. Kewal Krishan Kohli, Non Executive Non Independent Director of the Company, have decided to leave the Company and have accordingly submitted their resignation.

The Board of Directors ("The Board") at its meeting held today, has accepted their resignation and relieved them of their responsibilities with effect from 12.08.2016.

This letter be treated as communication under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the same in your records.

Thanking you

Yours faithfully  
For Milkfood Limited



(Rakesh Kumar Thakur)  
Company Secretary

  
milkfood

Regd. Office : P.O. Bahadurgarh-147021 Distt. Patiala (Punjab)  
Phones : 0175-2381404 / 2381415  
Fax : 0175-2380248