

MILKFOOD LIMITED

5th Floor, 91, Bhandari House, Nehru Place, New Delhi-110 019
Ph.: 26460670-4 / 26463773 Fax : 011-26460823
E-mail : milkfoodltd@milkfoodltd.com, Website : www.milkfoodltd.com
CIN : L15201PB1973PLC003746

15th May, 2017

MFL/SCY/2017-18
The General Manager
Department of Corporate Services,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 507621


Dear Sirs,

In Compliance of the provisions of Regulation 30 read with schedule III of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mrs. Sushma Sagar has ceased to be the Director of the Company w.e.f. 15th May, 2017.

You are requested to kindly take it in your records.

Thanking you

Yours faithfully
For Milkfood Limited



(Rakesh Kumar Thakur)
Company Secretary



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