

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

27th September, 2017

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Change in Statutory Auditors of the Company

Ref. Scrip Code No.: 507621


Dear Sir/Madam,

This is to inform that the shareholders of the Company in Annual General Meeting (AGM) held on 26th September, 2017 approved the appointment of M/s. V. P. Jain & Associates, Chartered Accountants (Registration No. 015260N) as the Statutory Auditors of the Company for a period of 5 (five) years from the Conclusion of this Annual General Meeting to the conclusion of the fifth consecutive Annual General Meeting in the year 2022 (subject to the ratification by members at every AGM of the Company) in place of M/s. Madan & Associates, Chartered Accountants (Registration No. 000185N), Statutory Auditors in terms of the provisions of Section 139 of the Companies Act, 2013 and rules framed thereunder .

You are requested to take the same on your records.

Thanking You,

Yours faithfully,
For **Milkfood Limited**



Rakesh Kumar Thakur
Company Secretary & Compliance Secretary

