

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

MFL\SCY\2015 - 16

12th October, 2015

The General Manager
The Bombay Stock Exchange Limited
Department of Corporate Services
25, P.J. Towers, Dalal Street
Mumbai-400 001

Sub: Corporate Governance Report for the Quarter ended 30.09.2015

Scrip Code No.: 507621

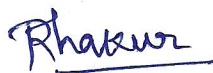
Dear Sir,

Please find enclosed herewith the Compliance Report of the Company for the quarter ended on 30th September, 2015 on prescribed format, as per Clause 49 of the Listing Agreement.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully
For Milkfood Limited



Rakesh Kumar Thakur
Company Secretary



Encl: a/a


milkfood

