

MILKFOOD LIMITED

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E-mail : milkfoodltd@milkfoodltd.com, Website : www.milkfoodltd.com
CIN : L15201PB1973PLC003746

29th September, 2017

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

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

Dear Sirs,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that Mr. Harmesh Mohan Sood and Ms. Preeti Mathur have been appointed as the additional Directors of the Company w.e.f. 29.09.2017.

Further, Mr. Amarjeet Kapoor stands disqualified as per the provisions of 164(2) of the Companies Act, 2013, and has ceased to be the Director of the Company w.e.f. 29.09.2017.

Kindly take the same in your records.

Thanking you

Yours faithfully
For Milkfood Limited



(Rakesh Kumar Thakur)
Company Secretary & Compliance Officer


milkfood

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