

# 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

MEL\SCY\2016 -17

7<sup>th</sup> May, 2016

The BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Sub: Contact details of KMPs Authorised to determine materiality of events and information under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

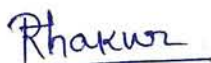
Dear Sir,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit below the contact details of Key Managerial Personnel authorized by the Board of Directors of the Company to determine materiality of an event or information and for the purpose of making disclosures to the stock exchange :

<b>Name</b>	Mr. Sudhir Avasthi	Mr. Sanjeev Kothiala	Mr. Rakesh Kumar Thakur
<b>Designation</b>	Chief Executive Officer	Chief Financial Officer	Company Secretary
<b>Email. Id</b>	sudhir@milkfoodltd.com	skothiala@milkfoodltd.com	sectl@milkfoodltd.com
<b>Phone No.</b>	011-26460670-4	011-26460670-4	011-26460670-4

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