

# MILKFOOD LIMITED

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CIN : L15201PB1973PLC003746

MFL\SCY\2015 -16

25<sup>th</sup> January, 2016

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

**Sub: Authorisation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

We would like to inform you that in compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has adopted a policy on determination of Materiality for Disclosure(s).

Further, in terms of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has authorised the Key Managerial Personnel (KMPs) consisting of the Chief Executive Officer / Chief Financial Officer and the Company Secretary to determine the materiality of the events or information and to take steps for appropriate disclosures to the Stock Exchange under this Regulation as detailed in the Policy.

Mr. Rakesh Kumar Thakur, Company Secretary and Compliance Officer has been authorised to take steps for due compliances.

Kindly take it on your record.

Thanking You

Yours faithfully  
For Milkfood Limited



Rakesh Kumar Thakur  
Company Secretary and Compliance Officer

milkfood

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