

# MILKFOOD LIMITED

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

MFL\SCY\2019-20  
The Manager (Listing)  
The BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
P J Towers, Dalal Street,  
Fort, Mumbai-400 001

24<sup>th</sup> January, 2020

Sub: Cancellation of Extra-Ordinary General Meeting  
Scrip Code No.: 507621

Dear Sirs,

Please note that the Extra-ordinary General Meeting (EGM) of the members of the Company which was scheduled to be held on Friday, 7<sup>th</sup> February, 2020 for the reclassification of M/s. Blue Skies Investments Private Limited and M/s. Snowwhite Holdings Private Limited forming part of the Promoter Group from "Promoter and Promoter Group" category to "Public" category, stand cancelled.

Further, the e-voting facility and the Book closure in respect of the said EGM also stand cancelled.

This is for your information and record, please.

Thanking you,

Yours faithfully,  
For MILKFOOD LIMITED



(Rakesh Kumar Thakur)  
Company Secretary



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