

MILKFOOD LIMITED

5th Floor, 91, Bhandari House, 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/2017-18

11th September, 2017

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

Sub: Copy of Advertisement published in newspapers – Notice of the 44th Annual
General Meeting
Scrip Code New 107521

Dear Sir/Madam,

In compliance with Regulation 30 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith copies of Notice of 44th Annual General Meeting of Milkfood Limited to be held on Tuesday 19th September, 2017. The said notice is a registered office of the Company at Bahadurgarh Distt. Patiala. Notice is published in "Financial Express" – English Daily and "Daily Haryana" – regional (Punjab) Daily – both on Friday, 1st September, 2017.

You are requested to take the same on your records and advise.

Thanking you,

Yours faithfully,
For Milkfood Limited



(Rajesh Kumar Thakur)
Company Secretary

Encl: 01



Regd. Office : P.O. Bahadurgarh-147021 Distt. Patiala (Punjab)

Phones : 0175-2381404 / 2381415

Fax : 0175-2380248

Milkfood Limited

CIN : L15201PB1973PLC003746

Regd. Office: P.O. Bahadurgarh, Distt.: Patiala (Punjab) -147021

Tel: 0175- 2381404/2381415, Fax: 0175-2380248

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milkfood

NOTICE

Sub.: Notice of 44th Annual General Meeting, Book Closure and E-voting Information

Notice is hereby given that the 44th Annual General Meeting (AGM) of the Company will be held on **Tuesday, the 26th September, 2017 at 9.00 a.m. at the Registered Office of the Company at P.O. Bahadurgarh, Distt. Patiala, Punjab-147021.** Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **the Register of Members and the Share Transfer Books of the Company shall remain closed for a period from 20th September, 2017 to 25th September, 2017 (both days inclusive).** The Notice for the AGM and the Annual Report for the year 2016-17 have been sent to all members of the Company at their registered addresses in prescribed mode on 30th August, 2017.

Notice of the Annual General Meeting is also available on the Company's website at **www.milkfoodltd.com** and of the website of CDSL at **www.cdslindia.com**.

Notice is also hereby given that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote e-voting facility to its members in respect of all the items of business to be transacted at the Annual General Meeting. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for providing remote e-voting facilities. The cut-off date for the purpose of e-voting is 19th September, 2017.

The service of the e-voting can be availed by accessing the link **www.evotingindia.com**. The procedure for e-voting is available on the aforesaid website as well as in the Notice of the AGM. Members are requested to cast their vote on or before the last date.

The remote e-voting facility shall commence on **Saturday, 23rd September, 2017 from 9.00 a.m. (IST) and end on Monday, 25th September, 2017 at 5.00 p.m. (IST).** The remote e-voting shall not be allowed beyond the said date and time.

A person, whose names appears in the register of members/beneficial owners as on the cut-off date i.e. 19th September, 2017 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes member of the Company after the dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. **19th September, 2017** may obtain the user ID and password by sending a request at **helpdesk.evoting@cdslindia.com**.

The detailed procedure for obtaining User Id and password is also provided in the Notice of the meeting which is available on Company's website and the website of CDSL. If the member is already registered with CDSL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.

The member who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

The facility for voting through ballot paper shall be made available at the venue of the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at **www.evotingindia.com**, under help section or write an email to **helpdesk.evoting@cdslindia.com**. Or contact to Mr. Rakesh Dalvi, Deputy Manager, Contact No. 18002005533, Address: Central Depository Services (India) Limited, 16th Floor, Phirozee Jeejeebhoy Towers, Dalal Street Fort, Mumbai 400 001.

For MILKFOOD LIMITED
Sd/-

Rakesh Kumar Thakur
Company Secretary

Date : 31.08.2017

Place : New Delhi

E-mail:milkfoodltd@milkfoodltd.com ; Website : www.milkfoodltd.com

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ਸਹੀ/-

ਮਿਤੀ : 31.08.2017

ਥਾਂ : ਨਵੀਂ ਦਿੱਲੀ

ਰਾਕੇਸ਼ ਕਮਾਰ ਠਾਕੁਰ

ਕੰਪਨੀ ਸੈਕਰੇਟਰੀ