

KMG MILK FOOD LIMITED
Reg. Office: 9TH K.M. STONE, PIPLI TO AMBALA, N.H. 1, G.T. ROAD
VILLAGE MASANA DISTT. KURUKSHETRA-136118
Ph. 01744-279452 Fax: 01744-279453
Website: www.kmggroup.com E-mail: Compliances.kmg@gmail.com
CIN: L15201HR1999PLC034125

Date: 02.09.2020

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Advance Notice of Meeting of Board of Directors (BSE Scrip Code: 519415)

Dear Sir/Madam

Please find attached notice of Board Meeting In pursuance of Regulation 29 and 33 of SEBI Listing Regulations 2015 (LODR) which is to be held on Monday, 14th September, 2020 at 1:00 P.M. at the registered office of the company at 9th Kilometer Stone Pipli To Ambala, Village Masana, Kurukshetra, Haryana- 136118 to inter-alia consider and take on record the Unaudited Financial Results for the Quarter ended June 30, 2020.

Thanking you

For KMG Milk Food Limited

Sd/-
BASUDEV GARG
Chairman
(DIN: 00282038)

Enclosed:
Notice

KMG MILK FOOD LIMITED
Reg. Office: 9TH K.M. STONE, PIPLI TO AMBALA, N.H. 1, G.T. ROAD
VILLAGE MASANA DISTT. KURUKSHETRA-136118
Ph. 01744-279452 Fax: 01744-279453
Website: www.kmggroup.com E-mail: Compliances.kmg@gmail.com
CIN: L15201HR1999PLC034125

Date: 02.09.2020

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Advance Notice of Meeting of Board of Directors (BSE Scrip Code: 519415)

Dear Sir/Madam

In pursuance of Regulation 29 and 33 of SEBI Listing Regulations 2015 (LODR), this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th September, 2020 at 1:00 P.M. at the registered office of the company at 9th Kilometer Stone Pipli To Ambala, Village Masana, Kurukshetra, Haryana- 136118 to inter-alia consider and take on record the Unaudited Financial Results for the Quarter ended June 30, 2020.

This is for your information and record purpose. You are requested to take the same on yours records.

Thanking you

For KMG Milk Food Limited

Sd/-
BASUDEV GARG
Chairman
(DIN: 00282038)