

KMG MILK FOOD LIMITED
Reg. Office: 9TH K.M. STONE, PIPLI TO AMBALA, N.H. 1, G.T. ROAD
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(Series Code: FLS415)

Dear Sir/Madam,

This is in continuation of our earlier letter dated 22nd June, 2020 intimating about the date of Board Meeting scheduled for 29th June, 2020 (inter-alia to consider and approve the Audited Financial results for Quarter ended on 30th June, 2020).

In this regard, please note that the Board Meeting of the Company held on today (i.e. 29th June, 2020) could not be concluded and the same has been adjourned and now will be held on Wednesday, 07 July, 2020.

You are requested to kindly take the same on your Record.

Thanking you,

For M/s KMG MILK FOOD LIMITED



MR. BASUDEV GARG

Director

DIN-00282038

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Mathura road New Delhi-110068