

KMG MILK FOOD LIMITED

CIN : L15201HR1999PLC034125
9th Kilometer Stone, Pipli to Ambala, NH-1,
Village Masana, Kurukshetra, Haryana-136118
Ph. : 01744-279452, Fax : 01744-279453
E-mail : compliances.kmg@gmail.com
Website : www.kmggroup.com



Date: 30.01.2017

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 Saturday, 11th February, 2017 at 01:00 P.M. at the registered office of the company at 9th Kilometer Stone Pipli To Ambala, Village Masana, Kurukshetra, Haryana- 132118 to inter-alia consider and take on record the Unaudited Financial Results for the **Quarter ended December 31st, 2016**.

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

Thanking you

For **KMG Milk Food Limited**


Basudev Garg
(Whole Time Director)
(DIN: 00282038)

