

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: 04.02.2019

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

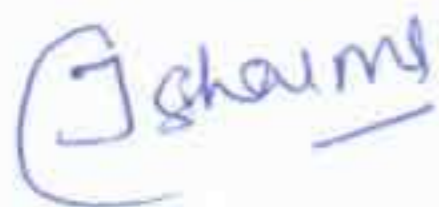
Sub: Advance Notice of Meeting of Board of Directors (BSE Scrip Code: 519415)

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 Thursday, 14th February, 2019 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 December 31, 2018**.

Thanking you

For KMG Milk Food Limited



Jyoti Sharma
Company Secretary
ACS 55135

Enclosed:
Notice

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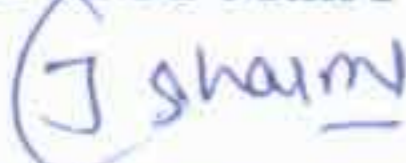
Dear Sir/Madam,

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 Thursday, 14th February, 2019 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 December 31, 2018**.

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


Jyoti Sharma
Company Secretary
ACS 55135