

**KMG MILK FOOD LIMITED**  
**Reg. Office: 9<sup>TH</sup> K.M. STONE, PIPLI TO AMBALA, N.H. 1, G.T. ROAD**  
**VILLAGE MASANA DISTT. KURUKSHETRA-132118**  
**Ph. 01744-279452 Fax: 01744-279453**  
**Website: [www.kmggroup.com](http://www.kmggroup.com) E-mail: [Compliances.kmg@gmail.com](mailto:Compliances.kmg@gmail.com)**  
**CIN: L15201HR1999PLC034125**

Date: 27/08/2024

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

**Notice of Board Meeting pursuant to Clause 29(1) (a) of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015**

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 Friday, 30<sup>th</sup> August, 2024, at the registered office of the company at 9th Kilometer Stone Pipli To Ambala, Village Masana, Kurukshetra, Haryana- 132118 inter-alia, to consider and approve the following:

1. Finalize time, date and venue to convene the 32<sup>nd</sup> Annual General Meeting of the Company;
2. Approve the draft Notice of AGM and draft Director's Report along with annexure for the year ended 31<sup>st</sup> March, 2024;
3. Finalize the dates of Book Closure, Record Date/ Cut-off Date and E- voting related matter for the purpose of forthcoming 32<sup>nd</sup> Annual General Meeting of the company;
4. Appointment of Mr. Ashish Goyal Proprietor of M/s A. Goyal & Associates and Company Secretary in Whole-time Practice as a Scrutinizer ascertain Voting process of 32<sup>nd</sup> Annual General Meeting of the company.
5. Any other matter with the permission of chair.

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  
R/o: B-2, Friends Colony West  
Mathura Road, New Delhi-110065