

HARYANA MILK FOODS LIMITED

Registered Office: Kaithal Road, Pehowa, District-Kurukshetra, Haryana-136128

CIN: U74899HR1965PLC008345

Phone No: 01741-230061, Fax No: 01741-230348,

Emai.id: hmflpehowa@gmail.com

NOTICE FOR BOOK CLOSURE

Haryana Milk Foods Limited

Registered Office: Kaithal Road, Pehowa,
District-Kurukshetra, Haryana-136128

Pursuant to Section 91 of the Companies Act 2013 and Rule 10 of Companies (Management and Administration) Rules 2014, notice is hereby given that the Share Transfer Register of the Company will remain closed from (Friday) 23rd day of September 2022 to (Friday) 30th day of September 2022(both day inclusive)

Place: Kurukshetra, Haryana

For Haryana Milk Foods Limited

Date: 20/08/2022

Omesh Kumar Goyal
(Managing Director)
DIN: 00238128