

# **HARYANA MILK FOODS LIMITED**

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

CIN: U74899HR1965PLC008345, Website: [www.haryanamilk.com](http://www.haryanamilk.com)

Phone No: 01741-230061, Fax No:01741-230348, Email.id:hmflpehowa@gmail.com

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## **NOTICE FOR BOOK CLOSURE**

### **Haryana Milk Foods Limited**

**Registered Office:** Kaithal Road, Pehowa,  
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 (Monday) 25<sup>th</sup> day of September, 2023 to (Saturday) 30<sup>th</sup> day of September, 2023 (both day inclusive)

**Place:** Kurukshetra, Haryana

**Date:** 25/08/2023

For Haryana Milk Foods Limited

Omesh Kumar Goyal  
**(Managing Director)**  
DIN: 00238128