

Date: 7th August, 2019

To
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: - Notice of (02/2019-20) Meeting of the Board of Directors.
BSE Code: 513430

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Tuesday, 13th August, 2019 at the Registered Office of the Company at "Gayatri House", Ashok Vihar, Near Maitri Avenue Society, Opp. Govt. Eng. College, Sabarmati, Motera, Ahmedabad 380005 to transact following business;

1. To consider and approve the unaudited financial results of the Company for the quarter ended on 30th June, 2019.
2. To call 28th Annual General Meeting of the company and fix the day, date, time and venue of the meeting.
3. To consider and approve the notice of the 28th Annual General Meeting, and Director's Report for the year ending 31st March, 2019.
4. Any other item with the permission of the Chair and Majority of Directors.

Please note that as intimated to the Exchange vide Letter dated 1st July, 2019, the Trading Window of the Company will continue to remain closed for designated persons till 48 hours after the declaration of Financial Results for the quarter ended on 30th June, 2019 i.e. up to 15th August, 2019, in terms of Code of Insider Trading Regulations of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Maitri Enterprises Limited


Jaikishan Arbhavani
Managing Director
(DIN: 03592680)