

May 14, 2019

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

Dear Sir/Mam,

Sub: Notice of 1st(01/2019-20) Meeting of the Board of Directors
Ref: Submission of Audited Financial Results for the Quarter & Year ended on 31st March, 2019
pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015
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, May 21, 2019 at the Registered Office of the Company to transact the following business:

1. To consider and approve the Standalone Audited Financial Results of the Company for the quarter ended and year ended on 31st March, 2019.
2. To appoint M/s Talreja & Talreja, Chartered Accountants as an internal auditor of the Company for the F.Y. 2019-20.
3. To appoint M/s Khandelwal Devesh & Associates, Company Secretaries as a Secretarial Auditor of the Company for the F.Y. 2019 -20 and F.Y. 2020-21.
4. Any other item with the permission of the Chair and Majority of Directors.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Maitri Enterprises Limited

(Formerly Known as Parth Alluminium Limited)



Jalkishan Ambwani
Managing Director
(DIN: 03592680)

