

June 20, 2020

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

Dear Sir/Madam,

**Sub: Notice of 1<sup>st</sup>(01/2020-21) Meeting of the Board of Directors**  
**Ref: Submission of Audited Financial Results for the Quarter & Year ended on 31<sup>st</sup> March, 2020 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 Monday, June 29, 2020 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 and year ended on 31<sup>st</sup> March, 2020.
2. To appoint M/s Talreja & Talreja, Chartered Accountants as an internal auditor of the Company for the F.Y.2020-21.
3. 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 Aluminium Limited)

  
**Jaikishan Ambwani**  
Managing Director  
(DIN: 03592680)

