

# MAITRI ENTERPRISES LIMITED

(Formerly Known as PARTH ALUMINIUM LIMITED)



Date: 2<sup>nd</sup> February, 2022

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

Dear Sir/Mam,

**Sub: Notice of Meeting of the Board of Directors  
BSE Scrip Code: 513430**

This is to inform you under Regulation 29 and any other Regulation of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Monday, 14<sup>th</sup> February, 2022** at the Registered Office of the Company at "Gayatri House", Ashok Vihar, Near Maitri Avenue Society, Opposite Government Engineering College, Motera, Sabarmati, Ahmedabad-380005, Gujarat to transact the following business;

1. To consider and approve Un-Audited Financial Results of the Company for the **Quarter ended on 31<sup>st</sup> December, 2021** along with limited review report as per regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other item with the permission of the Chair and Majority of Directors.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,  
**For, MAITRI ENTERPRISES LIMITED**

  
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**JAIKISHAN AMBWANI**  
**MANAGING DIRECTOR**  
**DIN: 03592680**

