

16th September, 2021

To,
The Secretary,
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir,

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

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 24th September, 2021 at the Registered office of the Company situated at "Gayatri House", Ashok Vihar, Near Maitri Avenue Society, Opp. Govt. Eng. College, Sabarmati, Motera, Ahmedabad 380005 at 1.00 p.m. to transact following business;

1. To consider and discuss Issue of Equity shares to Promoters on the preferential basis, pursuant to SEBI (Issue of Capital & Disclosures Requirement) Regulations, 2018, subject to necessary approvals.
2. To call shareholder Meeting of the company and fix the day, date, time of the meeting.
3. 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

Jaikishan Ambwani
Managing Director
(DIN: 03592680)

