

May 21, 2019

BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001
BSE Code:513430

Dear Sir,

Sub: Outcome of 1st (01/BM/2019-20) Board Meeting

This is to inform you under Regulation 30 and any other Regulation of SEBI(Listing Obligations And Disclosure Requirements)Regulations,2015 that the Meeting of the Board of Directors of the Company was held on **Tuesday, May 21, 2019** at the Registered Office of the Company and the said meeting commenced at 6.30 p.m. and concluded at 8.30 p.m.

The following matters were decided by the board:

1. Considered and approved the Audited Standalone Financial Results of the Company for the quarter and year ended on 31st March, 2019.
2. Considered and appointed M/s Khandelwal Devesh & Associates, Company Secretaries as a Secretarial Auditor of the Company for the F.Y. 2019 -20.
3. Considered and appointed M/s Talreja & Talreja, Chartered Accountants as an Internal Auditor of the Company for the F.Y. 2019- 20.


Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby enclose the following:

- I. Audited Financial Results (Standalone) for the quarter and year ended on 31st March, 2019.
- II. Audit reports on Standalone Financial Results for the quarter and year ended on 31st March, 2019.
- III. Declaration regarding Audit Report with unmodified / unqualified opinion.

The results will be published in the newspapers in terms of Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take same on your record.

Yours Faithfully,
For, MAITRI ENTERPRISES LIMITED
(Formerly Known as ParthAlluminium Limited)


Jaikishan R. Ambwani
Managing Director
(DIN: 03592680)

