

# MAITRI ENTERPRISES LIMITED

(Formerly Known as PARTH ALUMINIUM LIMITED)



Date: August 12, 2022

To,  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai-400001

Dear Sir/Madam,

**Sub: Outcome of the 3<sup>rd</sup> (03/2022-23) Board Meeting  
BSE Scrip Code: 513430**

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 today i.e. on Friday, 12<sup>th</sup> August, 2022 at the Registered Office of the Company and the said meeting commenced at 4.00 p.m. and concluded at 5.00 p.m. The following matters were decided by the board:

1. Considered and approved the Standalone & Consolidated Un-Audited Financial Results of the Company for the Quarter ended on June 30, 2022 along with limited review report as per regulation 33 of SEBI (LODR) regulations.
2. Considered and decided to convene 31<sup>st</sup> Annual General Meeting of the Company on Wednesday, September 21, 2022 at 04.00 p.m.
3. Considered and approved the 31<sup>st</sup> Notice of Annual General Meeting and Directors Report of the Company along with all the Annexure thereof for the year ended on March 31, 2022.
4. Considered and approved the date of Book Closure fixed from Thursday, September 15, 2022 to Wednesday, September 21, 2022.

Kindly take the same on records.

Thanking you,

Yours faithfully,  
For, MAITRI ENTERPRISES LIMITED

  
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JAIKISHAN AMBWANI  
MANAGING DIRECTOR  
DIN: 03589658

