

September 27, 2019

BSE Limited,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai-400001

BSE Code: 513430

Dear Sir/ Madam,

Sub: Proceedings of 28th Annual General Meeting held on Friday, 27th September, 2019

This is to inform you under Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we would like to inform you that member of **Maitri Enterprises Limited** (Formerly Known as Parth Alluminium Limited) in their duly called and convened 28th Annual General Meeting held on **Friday, 27th September, 2019**, at 3.00 p.m. at the registered office of the company at "Gayatri House", Ashok Vihar, Near Maitri Avenue Society, Opp. Govt. Engg. College, Motera, Sabarmati, Ahmedabad - 380005 and transacted the following business:

1. To receive, consider and adopt the audited financial statements of the Company including Balance Sheet as at 31st March, 2019, statement of Profit and Loss and Cash Flow statement for the year ended on that date together with the Directors' Report and Auditors' Report thereon.
2. To appoint a Director in place of Mr. Rameshlal Ambwani (holding DIN: 02427779), who retires by rotation and being eligible offers herself for re-appointment.
3. To approve related party transactions to be entered by the Company with related parties.
4. To ratify related party transactions entered by the Company with related parties.
5. To approve appoint Mr. Vijay Kumar Kishnani (DIN - 08535595) as Independent Director of the Company.

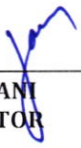
The above businesses were transacted through e-voting and poll at Annual General Meeting as required under provisions of the companies Act, 2013.

The meeting concluded at 3.40 P.M.

The details of voting results will be submitted separately as required under Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take same on your record.

Yours Faithfully,
For, **MAITRI ENTERPRISES LIMITED**
(Formerly Known as Parth Alluminium Limited)



JAIKISHAN AMBWANI
MANAGING DIRECTOR
(DIN: 03592680)

