

CIN: L45208GJ1991PLC016853**03/11/2021**

The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Sub: Corrigendum to Notice dated 13th October, 2021
BSE Code:- 513430

Dear Sir,

With Reference to above captioned subject, we would like to inform you that the company has proposed to issue and allot 25,00,000 Equity shares of Rs.10/- at a price of Rs. 10.80- per share (including premium of Rs. 0.80/- per share), subject to permission of the shareholders of the company through notice dated 13th October, 2021 which has been sent to the shareholders of the company.


However, the said notice has some inadvertent error at Item No. 1 in the First Para of the Resolution of Notice of the EGM wherein it has been proposed as a "**the consent of the Company**" in place of "**the consent of Members**" and with this correction in the Notice of the EGM, all references to "the consent of the Company" in the resolution should be read as to "the consent of the Member".

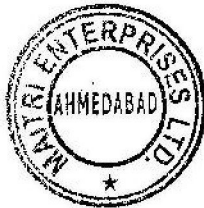
Further, in the explanatory statement of Item 1 of the notice dated 13/10/2021 the Point 10 of the said Explanatory Statement has some typographical error relating to PAN of Mr. Rameshlal Ambwani and Ms. Deepa Ambwani and Post issue capital totaling. We have dully rectified the said errors vide our corrigendum to the notice published in Financials Express (English & Gujarati) news paper on 03, November, 2021.

We hereby enclose the copy of corrigendum to the notice and request you take the same on record.

Thanking you,
Yours faithfully,

For, MAITRI ENTERPRISES LIMITED


Jaikishan Ambwani
Managing Director
DIN: 03592680



MAITRI ENTERPRISES LIMITED

Regd. off: "Gayatri House", Ashok Vihar, Near Maitri Avenue Society, Opp. Govt. Eng. College, Motera,
Sabarmati Ahmedabad-380005

CIN: L45208GJ1991PLC016853 Phone: 079-27506840

Email: compliance@maitrienterprises.com, Website: www.maitrienterprises.com

CORRIGENDUM TO NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

Maitri Enterprises Limited ("Company") had issued a notice dated 13/10/2021 ("Notice of the EGM") for convening Extra-ordinary General Meeting of the members of the Company which is scheduled to be held on Friday, 12th November, 2021 at 3.00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Notice of the EGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

We refer to Item No. 1 of the Notice of EGM which pertains to seeking approval of members of the Company for Issue of Equity Shares on Preferential Basis. There has been a typographical error in the First Para of the Resolution of Notice of the EGM wherein it has been proposed as a "**the consent of the Company**" in place of "**the consent of Members**" and with this correction in the Notice of the EGM, all references to "the consent of the Company" in the resolution should be read as to "the consent of the Member". Members are requested to kindly take note of this typographical error and corresponding correction.

Further, in the explanatory statement of Item 1 of the notice dated 13/10/2021 the Point 10 of the said Explanatory Statement has some typographical error relating to PAN of Mr. Rameshlal Ambwani and Ms. Deepa Ambwani and Post issue capital totaling. The correct information in point 10 alongwith other details as mentioned in point 10 of the said explanatory statement shall be read as follows:

S No	Name & Address of the proposed allottees	Category	PAN	Identity of ultimate beneficial owners	No. & % of Equity Shares held prior to the Preferential Allotment		No. & % of Equity shares to be issued and allotted		No. & % of Post Issue Equity and Voting Share Capital *(Assuming full allotment of 50,00,000 equity shares)	
					No of shares	%	No of shares	%	No of shares	%
3	RAMESHLAL BULCHAND AMBWANI	Promoter	ABIPA 4517D	NA	1,20,800	6.36	5,00,000	20	6,20,800	14.11
8	DEEPA DIPAK AMBWANI	Promoter Group	ARQPA 0053L	NA	-	-	1,00,000	4	1,00,000	2.27
	TOTAL				2,71,435	14.29	25,00,000	100.00	27,71,435	62.99

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of the EGM which has already been circulated to the shareholders of the Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. This Corrigendum will also be available on the website of BSE Ltd. (www.bseindia.com) and on the website of the Company (www.maitrienterprises.com). All other contents of the Notice of the EGM, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

Place: **Ahmedabad**
Date: **02/11/2021**

For, MAITRI ENTERPRISES LIMITED

Sd/-
Rameshlal Ambwani
Chairman
(DIN: 02427779)