

b/c.

MAURYA TRADING COMPANY LTD

CIN : L51433WB1984PLC03814
5, Gorky Terrace, 2nd Floor, Kolkata - 700 01
Phone : 033-66133300, Fax : 033-6613330
E-mail : corp@citystarinfra.cor

Date: 25.07.2017

To
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Murgighata, B B D Bagh,
Kolkata, West Bengal 700001.

Madam/ Sir,

Sub: Intimation of Board Meeting under Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given to you pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held at 5, Gorky Terrace, 2nd Floor, Kolkata- 700017, on Thursday, 10th August, 2017 at 6.00 P.M. *inter-alia* to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017.

This is for your information and records please.

Thanking you.

Yours truly,

For **Maurya Trading Company Limited**


Tarak Nath Dey
(Director)
DIN- 00343396

