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MAURYA TRADING COMPANY LTD.

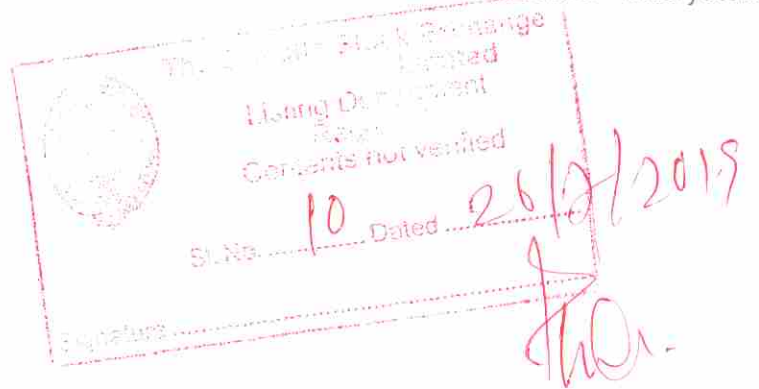
CIN : L51433WB1984PLC038149

5, Gorky Terrace, 2nd Floor, Kolkata - 700 017

Phone 033-66133300, Fax : 033- 66133303

E-mail mauryatcl17@gmail.com

website : mauryatcl.com



Date: 26/07/2019

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 Saturday, 10th August, 2019 at 2.00 P.M. *inter-alia* to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.

This is for your information and records please.

Thanking you.

Yours truly,

For Maurya Trading Company Limited

C L Pareek

Champa Lal Pareek
Director
DIN- 00030815