

# 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: 1-11-2019

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, 2<sup>nd</sup> Floor, Kolkata- 700017, on Thursday, 14<sup>th</sup> November, 2019 at 4:00 P.M. *inter-alia* to transact the following business:

- i) To consider, approve and take on record the Unaudited Financial Results along with limited review report on standalone basis for the quarter / half year ended 30<sup>th</sup> September, 2019.

This is for your information and records please.

Thanking you.

Yours truly,

For Maurya Trading Company Limited

*Chanchal Rungta*

Chanchal Rungta

(Director)

DIN- 07590027

