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MAURYA TRADING COMPANY LTD.

CIN : L51433WB1984PLC038149
5, Gorky Terrace, 2nd Floor, Kolkata - 700 017
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Date: 26-7-18

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



SCRIP CODE: 023188

Sub: Intimation of Annual General Meeting (AGM)/ E-Voting/ Book Closure

Dear Sir,

This is to inform you that the Board of Directors of the Company has decided the following:-

1) **Annual General Meeting**

Annual general meeting of the Shareholders of the Company is scheduled to be held on 20th September, 2018 at 2.00 P.M. at 5, Gorky Terrace, 2nd Floor, Kolkata- 700017.

2) **Book Closure**

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Friday 14th September, 2018 to Thursday 20th September, 2018 (both days inclusive) for the purpose of Annual General Meeting of the Company.

3) **E-Voting**

a) In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has decided to provide the facility to members to exercise their right to vote at the ensuing Annual General Meeting (AGM) by electronic means and the business may be transacted through E-voting Services provided by Central Depository Services (India) Limited (CDSL).

- b) The E-voting period will commence on Monday, 17th September, 2018 at 9.00 A.M. and ends on Wednesday, 19th September, 2018 at 5.00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. Thursday, 13th September, 2018 may cast their vote electronically.
- c) Ms. Priya Mankani has been appointed as the Scrutinizer for E-voting purpose.

You are requested to take on record the aforesaid information.

Thanking you.

Yours' faithfully,

For **MAURYA TRADING COMPANY LIMITED**



Chand Ratan Modi

(Director)

DIN: 00343685