

# MAURYA TRADING COMPANY LTD.

CIN : L51433WB1984PLC038149

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

Phone : 033-66133300, Fax : 033-66133303

E-mail : maurytcl17@gmail.com

Website : mauryatcl.com

Date: May 08, 2025

To  
The Listing Department  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata- 700001

Scrip Code: 023188

Dear Madam/ Sir,

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

Notice is hereby given to you pursuant to Regulation 29 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 Friday, 16<sup>th</sup> May, 2025 at 1.00 P.M *inter-alia* to transact the following businesses:

- i) To consider and approve the Audited Standalone Financial Results for the quarter (Q4) and Financial year ended 31.03.2025, along- with the statement of assets and liabilities and cash flow statement for the year ended 31.03.2025, Auditors report on Financial result and declaration in respect of auditors report.
- ii) To consider and approve the appointment of M/s. Mankani & Associates, Practicing Company Secretary (Ms. Priya Mankani, holding Certificate of practice No.- 17947, ICSI Membership no.: ACS 34744) as Secretarial Auditor from the F.Y.-2025-2026 till the F.Y.-2029-2030.
- iii) To consider and approve the appointment of M/s. Gaurav Manoj & Co., Practicing Chartered Accountants (ICAI firm Registration No.: 332885E) as Internal Auditor for the F.Y.-2025-2026.
- iv) Any other matter with the permission of Chair.

This is for your information and records please.

Thanking you.

Yours truly,

For Maurya Trading Company Limited

*Chanchal Rungta*

Chanchal Rungta  
Director  
DIN: 07590027

