

January 31, 2018

BSE Ltd.

Floor 25, P. J. Towers

Dalal Street,

Mumbai - 400 001

BSE Code: 513430

Dear Sir,

Sub: - Notice of 4th (04/2017-18) Meeting of the Board of Directors

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on **Friday, 9th February, 2018** at the Registered Office of the Company at **04.00 p.m.** to transact the following business;

1. To consider and approve the un-audited financial results along with Limited review report of the Company for the quarter ended on **December 31, 2017**.
2. Any other item with the permission of the chair and majority of directors.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors / officers / designated employees of the Company from **Wednesday, 31st January, 2018 to Tuesday, 13th February, 2018** (both days inclusive).

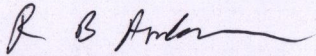
You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, **MAITRI ENTERPRISES LIMITED**

(Formerly Known as PARTH ALLUMINIUM LIMITED)



RAMESHLAL B. AMBWANI

Chairman

(DIN: 02427779)

