

May 14, 2018

BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001
BSE Code: 513430

Dear Sir,

Sub: - Notice of 01st (01/BM/2018-19) Meeting of the Board of Directors
Ref: Submission of Audited Financial Results for the Quarter & Year
ended on 31st March, 2018 pursuant to Regulation 33 of SEBI (LODR)
Regulation, 2015

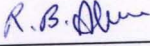
This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on **Wednesday, May 23, 2018** at the Registered Office of the Company at 04.00 p.m. to transact the following business;

1. To consider and approve the audited financial results of the Company for the Quarter and Year ended on March 31, 2018.
2. To appoint M/s Khandelwal Devesh & Associates, Company Secretaries as a Secretarial Auditor of the Company for the F.Y. 2018-19.
3. To appoint M/s Talreja & Talreja, Chartered Accountants as a Internal Auditor of the Company for the F.Y 2018-19.
4. To Consider the resignation of Mr. Dipen A. Dalal as Company secretary and Compliance officer of the company.

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 **Monday, May 14, 2018 to Friday, May 25, 2018** (both days inclusive).

You are requested to take the same on your record.

Yours faithfully,
For, **MAITRI ENTERPRISES LIMITED**
(Formerly Known as PARTH ALLUMINIUM LIMITED)


Rameshlal B. Ambwani
Chairman
(DIN: 02427779)

