

November 4, 2019

To,  
**BSE Ltd.**  
Floor 25,  
P. J. Towers  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Mam,

**Sub: Notice of (02/2019-20) Meeting of the Board of Directors**  
**Ref: Submission of Unaudited Financial Results for the Quarter & Half Year ended on 30<sup>th</sup> September, 2019 pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015**  
**BSE Code: 513430**

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company will be held on Wednesday, November 13, 2019 at the Registered Office of the Company to transact the following business: -

1. To consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2019.
2. Any other item with the permission of the Chair and Majority of Directors.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Maitri Enterprises Limited**  
(Formerly Known as Parth Alluminium Limited)

  
\_\_\_\_\_  
**Jaikishan Ambwani**  
**Managing Director**  
**(DIN: 03592680)**

