

Date: 4th August, 2021

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

Dear Sir,

Sub: - Notice of the Meeting of the Board of Directors.
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 Friday, 13th August, 2021 at the Registered Office of the Company situated at "Gayatri House", Ashok Vihar, Near Maitri Avenue Society, Opp. Govt. Eng. College, Sabarmati, Motera, Ahmedabad 380005 to transact following business;

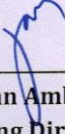
1. To consider and approve the unaudited financial results of the Company for the quarter ended on 30th June, 2021.
2. To consider and approve Re-appointment of Mr. Jaikishan Ambwani, Managing Director of the Company for further period of 3 (Three) years with effect from 11th August, 2021 subject to approval of the members at the 30th Annual General Meeting of the Company.
3. To call 30th Annual General Meeting of the company and fix the day, date, time and venue of the meeting.
4. To consider and approve the notice of the 30th Annual General Meeting, and Director's Report for the year ending 31st March, 2021.
5. To fix the date of book closure of the Company.
6. 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



Jaikishan Ambwani
Managing Director
(DIN: 03592680)

