

# MAITRI ENTERPRISES LIMITED

(Formerly Known as PARTH ALUMINIUM LIMITED)



June 18, 2021

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

Dear Sir/Madam,

**Sub: Notice of the Meeting of the Board of Directors**

**Ref: Submission of Audited Financial Results for the Quarter & Year ended on 31<sup>st</sup> March, 2021 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 Monday, June 28, 2021 at the Registered Office of the Company to transact the following business: -

1. To consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2021.
2. To consider and approve appointment of M/s Talreja & Talreja, Chartered Accountants as an internal auditor of the Company for the F.Y.2021-22.
3. To consider and approve appointment of M/s Khandelwal Devesh & Associates, Company Secretaries as Secretarial Auditor of the Company for the F.Y.2021-22 and F.Y. 2022-23.
4. To consider and approve appointment of Mr. Rakesh Lakhwani as an Additional Director under the category of Independent Director of the Company.
5. To consider and approve appointment of Mr. Harish Motwani as an Additional Director under the category of Independent Director of the Company.
6. To consider and approve resignation of Mr. Dilip Shah from Independent Directorship of the Company.
7. To consider and approve resignation of Mr. Vijay Kumar Kishnani from Independent Directorship of the Company.

Regd. Office : Gayatri House, Nr. Maitri Avenue, Ashok Vihar, Sabarmati - Gandhinagar Highway,  
Motera, Ahmedabad-380 005, Phone : 079-27506840 / 079-27571340,

Email : [compliance@maitrienterprises.com](mailto:compliance@maitrienterprises.com), Visit us at : [www.maitrienterprises.com](http://www.maitrienterprises.com) CIN No.: L45208GJ1991PLC016853

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8. 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**

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