

Date: 29th January, 2019

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

Dear Sir,

Sub: - Notice of (07/2018-19) 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 Wednesday, 6th February, 2019 at the Registered Office of the Company at "Gayatri House", Ashok Vihar, Near Maitri Avenue Society, Opp. Govt. Eng. College, Sabarmati, Motera, Ahmedabad 380005 to transact following business;

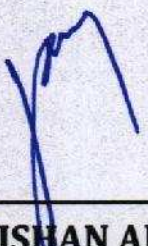
1. To consider and approve the unaudited financial results of the Company for the quarter ended on 31st December, 2018.
2. Any other item with the permission of the Chair and Majority of Directors.

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 29th January, 2019 to 6th February, 2019 (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 Aluminium Limited)



JAIKISHAN AMBWANI
MANAGING DIRECTOR
(DIN: 03592680)