

August 13, 2018

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

Dear Sir,

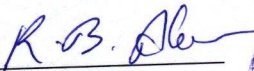
Sub: Outcome of 2nd (02/2018-19) Board Meeting

This is to inform you under Regulation 30 and any other Regulation of SEBI(Listing Obligations And Disclosure Requirements) Regulations,2015 that a Meeting of the Board of Directors of the Company was held on **Monday, 13th August, 2018** at the Registered Office of the Company and the said meeting commenced at 4.00 p.m. and concluded at 7:10 p.m. The following matters were decided by the board:

1. Considered and approved the un-audited financial results along with Limited review report of the Company for the quarter ended on 30th June, 2018.
2. Considered and approved notice of 27th Annual General Meeting of the members of the company to be held on **Thursday, 27th September, 2018** at 3:00 P.M at registered office of the company.
3. Considered and approved the Board of Directors report for the year ended on 31st March, 2018.
4. Approved the dates for the closure of Registers of Members & share transfer books (Book Closure) of the company for the purpose of Annual General Meeting from Friday, 21/09/2018 to Thursday, 27/09/2018 (both days inclusive).
5. Considered and approved the resignation of Mr. Parth Joshi from the post of CFO.
6. Considered and approved the resignation of Mr. Alpesh Patel as the Director of the Company.
7. Considered and approved the appointment of Mr. Alpesh Patel as the CFO of the Company.

Please take same on your record.

Yours Faithfully,
For, MAITRI ENTERPRISES LIMITED
(Formerly Known as Parth Alluminium Limited)


Rameshlal Ambwani
Chairman
(DIN: 02427779)

