

# MAA JAGDAMBE TRADELINKS LIMITED

**CIN: L74999MH1985PLC035104**

**Registered Office:** Shop No. 7, Ground Floor, A Wing, Navkar Building,  
Yashwant Gaurav Complex, Nalasopara (West), Palghar - 401 203.

**Tel:** 8655121144, **Email:** maajagdambetradelinksltd@gmail.com, **Website:** www.maajtl.com

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Date: 26<sup>th</sup> August, 2024

To,  
BSE Limited  
Corporate Relation Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001.

**Ref.: Script Code: 511082**

## **NOTICE OF BOARD MEETING**

Dear Sir / Madam,

Notice is hereby given that a meeting of the Board of Directors of **Maa Jagdambe Tradelinks Limited** will be held on **Saturday, 31<sup>st</sup> August, 2024 at 12:30 p.m.** at the Registered Office of the Company at Shop No. 7, Ground Floor, A Wing, Navkar Building, Yashwant Gaurav Complex, Nalasopara (West), Palghar - 401 203 to transact the following business:

1. To consider and approve the Directors Report, alongwith annexures, on the Audited Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2024;
2. To fix the date and time of the 39<sup>th</sup> Annual General Meeting of the Company for the financial year ended 31<sup>st</sup> March, 2024 and to approve the notice thereof;
3. To fix the dates of Closure of Register of Members and Share Transfer Book for the purpose of the 39<sup>th</sup> Annual General Meeting of the Company;
4. To fix the cut-off date for e-voting for 39<sup>th</sup> Annual General Meeting of the Company;
5. To appoint Scrutinizer for scrutinizing the e-voting process for the 39<sup>th</sup> Annual General Meeting of the Company;
6. Any other matter with the permission of the Chair.

Kindly take the same on your records.

Thanking you.  
Yours faithfully,

**For Maa Jagdambe Tradelinks Limited**

**Harish Kanta Srivastava**  
**DIN: 06874778**  
**Director**