

Date: 18.09.2021

BSE Limited,  
Market Operations Dept.  
P. J. Towers, Dalal Street,  
Mumbai- 400 001  
Company Code- 526671

Dear Sir,

**Sub: Outcome of Board Meeting.**


This is to inform you that the Board of Directors at their meeting held on today the 18<sup>th</sup> September, 2021 discussed regarding extension of time for holding AGM of the Company for 3 months i.e. till 31<sup>st</sup> December 2021

The above matter has been duly approved by the Board of Directors at their meeting which commenced at 5.00 p.m. and concluded at 5.30 p.m.

Please take the same on record.

Thanking you,

Yours faithfully,  
For Matra Kaushal Enterprises Limited

  
(Ramesh Chandra Partani)  
Managing Director

