

# 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: 9<sup>th</sup> November, 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 **Thursday, 14<sup>th</sup> November, 2024 at 12:15 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 unaudited quarterly financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2024;
2. Any other matter with the permission of the Chair.

Further, the Trading Window for dealing in securities for all the Designated Persons shall remain closed till 16<sup>th</sup> November, 2024.

Kindly take the same on your records.

Thanking you.  
Yours faithfully,

**For Maa Jagdambe Tradelinks Limited**

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