

# 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: 31<sup>st</sup> August, 2024

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

**Script Code: 511082**

**Sub.: Outcome of Board Meeting held on Saturday, 31<sup>st</sup> August, 2024 at 12:30 p.m.**

Dear Sir / Madam,

We would like to inform you that a meeting of the Board of Directors of **Maa Jagdambe Tradelinks Limited** was 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 and transacted the following businesses:

1. The Board of Directors of the Company has approved 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. The Board of Directors of the Company has decided that the 39<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on Monday, 30<sup>th</sup> September, 2024 at the Registered Office of the Company situated at Shop No. 7, Ground Floor, A Wing, Navkar Building, Yashwant Gaurav Complex, Nalasopara (West), Palghar - 401 203 and accordingly the notice convening the 39<sup>th</sup> Annual General Meeting of the Company was approved;
3. The Board of Directors of the Company has decided to close the Register of Members and Share Transfer Book of the Company from September 24, 2024 to September 30, 2024 (both days inclusive);
4. The Board of Directors of the Company has fixed Monday, September 23, 2024 as the "Cut-off date" for the purpose of e-voting for the 39<sup>th</sup> Annual General Meeting;

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5. The Board of Directors of the Company has appointed Mr. Nitesh Chaudhary, Practicing Company Secretary, Mumbai, as the Scrutinizer to scrutinize the e-voting process for 39<sup>th</sup> Annual General Meeting of the Company.

The meeting commenced at 12:30 p.m. and concluded at 02:20 p.m.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Maa Jagdambe Tradelinks Limited**

**Harish Kanta Srivastava**

**DIN: 06874778**

**Director**