



**MAAGH ADVERTISING AND MARKETING SERVICES LIMITED**

**Registered Office:** 302, 3rd Floor, Kuber Complex, Opp. Laxmi Industrial Estate,  
New Link Road, Andheri West, Mumbai – 400053,

**CIN:** U74999MH2013PLC244569;

**GSTIN:** 27AAICM6541P2ZS

**E-mail:** info@maaghadvertising.in; **Website:** [www.maaghadvertising.in](http://www.maaghadvertising.in); **Tel:** +91 22 4603 3045

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**Date:** 30/01/2023

**To,**  
**The Department of Corporate Services,**  
**BSE Limited,**  
**Phiroze Jeejeebhoy Tower,**  
**Dalal Street Fort, Mumbai-400001**

**Reference: Scrip Code - 543624**

**Subject: Intimation of Notice of Board Meeting Schedule to be held on Tuesday, 07<sup>th</sup> February, 2023**

**Dear Sir(s),**

This is to inform you that the Meeting of the Board of Directors of Maagh Advertising and Marketing Services Limited is scheduled to be held on Tuesday, 07<sup>th</sup> February, 2023 at the Registered Office of the Company situated at its Registered office at Office No. 302, 3rd Floor, Kuber Complex, Opp. Laxmi Industrial Estate, New Link Road, Andheri (W) Mumbai MH 400053 IN, inter-alia transacts the following matters:

1. To Consider and approve the increase in Authorised Share Capital of the Company, subject to the approval of the Shareholders.
2. To Consider and approve the date, day, place, time and venue of Extra-ordinary General Meeting along-with the Notice of Extra- Ordinary General Meeting.
3. To Appoint M/s. Brajesh Gupta & Co., Practicing Company Secretary as a scrutinizer for Extra Ordinary General Meeting.
4. Any other business with permission of the Chairperson.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

**For Maagh Advertising and Marketing Service Limited**

**Azharuddin Rabbani Mulla**  
**Managing Director**  
**DIN: 08046769**