

MAITRI ENTERPRISES LIMITED

(Formerly Known as PARTH ALLIUMINIUM LIMITED)



Date: November 14, 2022

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

**Sub: Outcome of the 4th (04/2022-23) Board Meeting
BSE Scrip Code: 513430**

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company was held today i.e. on Monday, 14th November, 2022 at the Registered Office of the Company and the said meeting commenced at 5.30 p.m. and concluded at 6.15 p.m. The following matters were decided by the board:

1. Considered and approved the Standalone & Consolidated Un-Audited Financial Results of the Company for the Quarter and half year ended on September 30, 2022 along with limited review report as per regulation 33 of SEBI (LODR) regulations.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For, MAITRI ENTERPRISES LIMITED

**JAIKISHAN AMBWANI
MANAGING DIRECTOR
DIN: 03592680**

