

# MAITRI ENTERPRISES LIMITED

(Formerly Known as PARTH ALUMINIUM LIMITED)



**Date: May 27, 2022**

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

**Sub: Outcome of Board Meeting  
BSE Code: 513430**

Dear Sir,

This is to inform you under Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Friday, May 27, 2022** at "Gayatri House", Ashok Vihar, Near Maitri Avenue Society, Opposite Government Engineering College, Motera, Sabarmati, Ahmedabad-380005, Gujarat and the said meeting commenced at 6.00 p.m. and concluded at 7.45 p.m. In that meeting the Board has decided the following matters:

1. Considered and approved the Standalone & Consolidated Audited Financial Results of the Company for the **Quarter and Year ended on March 31, 2022** and Standalone & Consolidated Financial Statements for the financial year ended on **March 31, 2022**.
2. Considered and Appointed of M/s. Talreja & Talreja, Chartered Accountants as an Internal Auditor of the Company for the F.Y.2022-23.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following:

- i. Audited Standalone & Consolidated Financial Results for the Quarter and Year ended on **March 31, 2022**.
- ii. Auditor's Report with unmodified opinion on the aforesaid Audited Standalone & Consolidated Financial Results.
- iii. Declaration regarding Audit Report with unmodified opinion.

Please take the same on your record.

Yours faithfully,  
For, **MAITRI ENTERPRISES LIMITED**

  
**JAIKISHAN AMBANI**  
**MANAGING DIRECTOR**  
**DIN: 03592680**

