

MAITRI ENTERPRISES LIMITED

(Formerly Known as PARTH ALLUMINIUM LIMITED)



Date: February 09, 2023

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

Dear Sir/Madam,

Sub: Outcome of the 5th (05/2022-23) Board Meeting
BSE Scrip Code: 513430

This is to inform you under Regulation 30, 33 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 Thursday, February 09, 2023 at the Registered Office of the Company and the said meeting commenced at 03.30p.m. and concluded at 04.15p.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 Nine months ended on December 31, 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

