



# MAFIA TRENDS LIMITED

GST NO : 24AAKCM8428M1ZX

CIN NO : U51909GJ2017PLC095649

**Date:** 01<sup>th</sup> September, 2023

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai- 400 001.

Dear Sir/Madam,

**Sub: Intimation of Board Meeting.**  
**Ref: Scrip Code: 543613(Mafia Trends Limited)**

With reference to the captioned subject and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of board of directors of the company will be held on Tuesday, September 05, 2023 at 03:00 P.M. at the registered office of company, inter alia to transact the following business:

- 1) To consider and approve Board's Report and along with all the annexure including Management Discussion and Analysis Report for the Financial Year 2022-2023.
- 2) To fix Date, Time and Venue of the 7<sup>th</sup> Annual General Meeting of the Company and to approve the notice calling 7<sup>th</sup> Annual General Meeting of the Company.
- 3) To fix period for closure of Register of Members and Share Transfer Register.
- 4) To consider and decide cut-off date/record date for determining shareholders of the company for dispatch of notice and Annual report for F.Y. 2022-2023.
- 5) To appoint scrutinizer for the 7<sup>th</sup> Annual General Meeting of the Company.
- 6) To consider any other matter with the permission of the chairman.

Please take the same in your records.

**For, MAFIA TRENDS LIMITED**

**RAJENDRA SINGH RAJPUROHIT**  
**MANAGING DIRECTOR**  
**DIN: 07684092**