



**Registered Office:** 302, 3rd Floor, Kuber Complex, Opp. Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai – 400053, Maharashtra  
**CIN:** U74999MH2013PLC244569;

**GSTIN:** 27AAICM6541P2ZS

**E-mail:** info@maaghadvertising.in; **Website:** www.maaghadvertising.in; **Tel:** +912246033045

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**Date: 02/08/2023**

**To,  
BSE Limited  
Ground Floor, P.J. Towers,  
Dalal Street Fort, Mumbai -400001**

**Ref: Scrip Code -543624**  
**Sub: Intimation of Board Meeting**

**Dear Sir/Madam,**

In accordance with the provisions of Regulation 29 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 05<sup>th</sup> August, 2023, to consider, inter alia:

1. To recommend to members for re-appointment of Mr. Azharuddin Rabbani Mulla (DIN:08046769), who is retiring by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.
2. To approve the proposal of an increase in limit up to Rs. 150 crores to make investments, loan/guarantees & advances in excess of limits specified under section 186 of the Companies Act, 2013 and limit approved by the members Previously, subject to the shareholder's approval in upcoming AGM.
3. To approve the proposal of an increase in limit up to Rs. 150 crores of Related Party Transaction and obtain members' approval in the upcoming Annual General Meeting of the Company, subject to the shareholder's approval in the upcoming AGM.
4. To approve the proposal of increase in limit up to Rs. 150 crores of borrowing power in excess of limits specified under section 180 (1) (c) of the Companies Act, 2013 and limit approved by the members previously, subject to the shareholder's approval in upcoming AGM.
5. To approve the appointment of M/s. Brajesh Gupta & Co., as Secretarial Auditor of the Company for the financial year 2022-2023, 2023-2024 & 2024-2025.
6. To approve the appointment of M/s. Gupta Sajankar & Associates (FRN: 028289C) as Internal Auditor of the Company for the Financial Year 2023-2024 & 2024-2025.



7. To approve the Directors Report along with all necessary annexure's thereof for the FY 2022-2023.
8. To approve the acquisition up to 21,03,000 equity shares of Multi-Specialty Management Services Private Limited ("MSMSPL") i.e. 100% shareholding of "MSMSPL" at a price which will arrived as per the valuation report will be given by the Registered valuer for which the price consideration of acquisition will be paid other than cash basis, by issuance and allotment of fully paid-up equity shares of the Company by way of swap of equity shares, the price of share swap will be determined in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), for a consideration other than cash (share swap) (for discharge of entire purchase consideration) to the shareholders of MSMSPL.
9. To take on records the Valuation report of registered valuer for determine and fix the issue price in consideration of share acquisition of MSMSPL.
10. To take on record the pricing certificate, compliance certificate and other necessary certificate and reports from Practicing Chartered Accountant and Practicing Company Secretary with respect to the Preferential issue of equity shares to the shareholders of MSMSPL for a consideration other than cash (share swap) (for discharge of entire purchase consideration).
11. To approve offer, Issue, and allot Equity Shares of the company on a Preferential Basis to Non-promoters for consideration other than cash (share swap) which will be determined in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), for a consideration other than cash (share swap) (for discharge of entire purchase consideration) to the shareholders of MSMSPL.
12. To appoint Mr. Brajesh Gupta, Practicing Company Secretary (Membership No. ACS-33070), proprietor of M/s. Brajesh Gupta & Co. as Scrutinizer for conducting e-voting and poll process for General Meeting of the Company.
13. To approve day, date, time and venue for Annual General Meeting of the Company.
14. To Approve Notice for Annual General Meeting (AGM) of the Company.
15. To consider and fix the date for book closure (Register of Member).
16. To authorize Managing Director, Executive Director or Company Secretary of the Company to be to make necessary application, submission of documents with Stock Exchange, Roc and any other authorities with respect to the acquisition of 100% Equity Shares of MSMSPL and issue and allot Equity Shares of the company for a consideration other than cash (share swap) (for discharge of entire purchase consideration).



## MAAGHADVERTISING ANDMARKETINGSERVICESLIMITED

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17. To authorize Managing Director, Executive Director or Company Secretary of the Company to be responsible for conducting AGM and the entire poll process and e-voting.
18. Any other matter with the permission of the Chair.

Kindly take the same on your record.

**Thanking you,  
Yours faithfully,**

**For Maagh Advertising and Marketing Services Limited**

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