

MAITRI ENTERPRISES LIMITED

(Formerly Known as PARTH ALUMINIUM LIMITED)



Date: February 14, 2022

To,
BSE Ltd.
P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,


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

Pursuant to Regulation 33 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company was convened today i.e., February 14, 2022 and the said meeting commenced at 05:00 p.m. and concluded at 05.30 p.m. In that meeting, the Board has decided the following matters:-

1. Considered and approved Un-Audited Standalone & Consolidated Financial Results of the Company for the quarter ended on 31st December, 2021 along with limited review report as per Regulation 33 of SEBI (LODR) Regulations.

Thanking you,
Yours faithfully,

For, MAITRI ENTERPRISES LIMITED



JAIKISHAN AMBWANI
MANAGING DIRECTOR
DIN: 03592680

