



# MAFIA TRENDS LIMITED

GST NO : 24AAKCM8428M1ZX

CIN NO : U51909GJ2017PLC095649

**Date:** 05<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: Outcome of the Meeting of Board of Directors held on 05th September, 2023.  
Ref: Scrip Code: 543613(Mafia Trends Limited)**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that the Board of Directors of the Company at their meeting held today, i.e., on Tuesday, September 05, 2023 which commenced at 03:00 p.m. and concluded at 05:55 p.m. at the Registered Office of the Company has inter-alia:

- 1) Considered and approved Board's Report along with all the annexure including Management Discussion and Analysis Report for the Financial Year 2022-2023.
- 2) Considered and approved that the 7<sup>th</sup> AGM of the company will be held on Friday, 29<sup>th</sup> September, 2023 at 11:00 AM at the registered office of the company situated at 1, Prabhu Kutir Complex, Sandesh Press Road, Vastrapur Ahmedabad 380015 Gujarat.
- 3) Considered and approved 1<sup>st</sup> September, 2023 as the cut-off date/record date for determining shareholders of the company for dispatch of notice and Annual report for F.Y. 2022-2023.
- 4) Considered and approved the period of closure of Register of Members and Share transfer books of the company from Saturday 23<sup>rd</sup> September, 2023 to Thursday 28<sup>th</sup> September, 2023 (both days inclusive) for the 7<sup>th</sup> AGM of the company.
- 5) Considered and approved that the cut-off date (record date) for the e-voting is Friday 22<sup>nd</sup> September, 2023 and the period of e-voting will commence from Tuesday, 26<sup>th</sup> September 2023 at 9:00 a.m. and ends on Thursday, 28<sup>th</sup> September 2023 at 5:00 p.m.
- 6) Appointed Ms. Aanal Mehta of M/s. Aanal Mehta & Associates, Practicing Company Secretary as scrutinizer of the company for remote e-voting & poll voting at the 7<sup>th</sup> AGM of company.
- 7) Approved the Notice of 7<sup>th</sup> AGM of the company.
- 8) Approved the 7<sup>th</sup> Annual Report of the company.

Please take the same in your records.

**For, MAFIA TRENDS LIMITED**

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