

Date: May 22, 2023

To,
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Mam,

Sub: Notice of Meeting of the Board of Directors.
Scrip Code: 513430

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Tuesday May 30, 2023** at "Gayatri House", Ashok Vihar, Near Maitri Avenue Society, Opposite Government Engineering College, Motera, Sabarmati, Ahmedabad-380005, Gujarat to transact the following business;

1. To Consider and Approve Audited Standalone & Consolidated Financial Results of the Company as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the **Quarter and Year ended on March 31, 2023.**
2. To Consider and appoint M/s Khandelwal Devesh & Associates, Company Secretaries as Secretarial Auditor of the company for the F.Y. 2023-24 & F.Y 2024-25.
3. To consider and approve appointment of M/s Talreja & Talreja, Chartered Accountants as an internal auditor of the Company for the F.Y.2023-24.
4. To consider and approve resignation of Ms. Seema Rajubhai Kalwani (Membership Number - A53953) from the Post of Company Secretary of the Company.
5. Any other item with the permission of the Chair and Majority of Directors.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, MAITRI ENTERPRISES LIMITED

JAIKISHAN
RAMESHLA
L AMBWANI

Digitally signed by
JAIKISHAN
RAMESHLA
AMBWANI
Date: 2023.05.22
16:09:27 +05'30'



JAIKISHAN AMBWANI
MANAGING DIRECTOR
DIN: 03592680