



MAAGH ADVERTISING AND MARKETING SERVICES LIMITED

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:** +91 22 4603 3045

March 21, 2023

BSE Limited

P J Towers,
Dalal Street, Fort,
Mumbai –400001

Dear Sir/Madam,

Scrip Code: 543624

Sub: - Intimation of Independent Directors Meeting dated 27th March 2023

A Separate Meeting of the Independent Directors of the Company will be held on Monday, 27th March 2023 at the Registered Office of the Company to transact the following business:

- i. To review the performance of Non-Independent Directors and the Board as whole.
- ii. To review performance of the Chairperson of the Company.
- iii. To access the Quantity, Quality and timeliness of flow of information.
- iv. Any other business with the permission of 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