



## 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](http://www.maaghadvertising.in); **Tel:** +91 22 4603 3045

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**Date:** 27.03.2023

**To,**  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept, 1<sup>st</sup> Floor,  
New Trading Ring, Rotunda  
Building, P. J. Towers,  
Dalal Street, Fort, Mumbai, -400 001

**Dear Sir/Madam,**

**Ref.: Scrip Code - 543624**

**Sub: Outcome of Independent Directors Meeting held on 27<sup>th</sup> March, 2023**

We are pleased to inform you that Meeting of the Independent directors of **Maagh Advertising And Marketing Service Limited** was held on **Monday, 27<sup>th</sup> March, 2023** at **5:00 p.m. to 05.50 P.M** at its Register Office at 302, 3<sup>rd</sup> Floor, Kuber Complex, Opp. Laxmi Industrial estate New Link Road, Andheri West, Mumbai-400053, at to inter-alia transect the following matters:

1. Review and approved the performance of Non-Independent Directors and the Board as whole.
2. Review and approved the performance of the Chairperson of the Company.
3. Access the Quantity, Quality and timeliness of flow of information.

Please take the same on your record and acknowledge the receipt of the same.

Thanking you,  
Yours Faithfully,

**For Maagh Advertising and Marketing Services Limited**

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