

MAITRI ENTERPRISES LIMITED

(Formerly Known as PARTH ALUMINIUM LIMITED)



Date: August 12, 2023

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

Dear Sir/Mam,

**Sub: Outcome of 3rd (03/2023-24) Board Meeting
BSE Scrip Code: 513430**


This is to inform you under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Saturday, August 12, 2023** and the said meeting commenced at 01.30 p.m. and concluded at 02.05 p.m. In that meeting the Board has considered the following matters:

1. Considered and approved the Standalone and Consolidated Un-Audited Financial Results of the Company **for the Quarter ended on June 30, 2023** along with limited review report as per regulation 33 of SEBI (LODR) regulations.
2. Considered and Approved the Directors' Report of the Company together with relevant annexures thereto for the financial year ended on March 31, 2023.
3. Approved the Notice of the 32nd Annual General Meeting ('AGM') of the Company. The 32nd Annual General Meeting is scheduled to be held on Thursday, September 28, 2023 at 04.00 p.m. (IST).
4. Considered and Approved the date of Book Closure fixed from Friday, September 22, 2023 till Thursday, September 28, 2023 (both days inclusive) for the purpose of holding 32nd Annual General Meeting of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
FOR, MAITRI ENTERPRISES LIMITED



JAIKISHAN R. AMBWANI
MANAGING DIRECTOR
DIN: 03592680

