

# MUKTA AGRICULTURE LIMITED

401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off. J. P. Road, Andheri (W), Mumbai – 400058

Tel.: 022-26778155| Fax: 26781187| CIN: L01403MH2011PLC221387

Email: [mukta.agriculture@gmail.com](mailto:mukta.agriculture@gmail.com) Website: [www.mukta-agriculture.com](http://www.mukta-agriculture.com)

**Date: 21<sup>st</sup> April, 2018**

To,  
The Manager,  
Department of Corporate Services,  
**BSE Limited,**  
Phirozee Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Sub: Notice of Board Meeting and closure of Trading Window**

**Ref.: Scrip ID: MUKTA**

**Scrip Code: 535204**

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Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30<sup>th</sup> May, 2018 at 04:00 PM at the registered office of the Company at 401/A, Pearl Arcade, Opp. P.K. Jewellers, Dawood Baugh Lane, Off. J.P. Road, Andheri (W), Mumbai- 400058, inter-alia;

1. To consider, approve and take on record the Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2018.
2. To appoint Mrs. Niraali Santosh Thingalaya, as Additional Director (Independent Category) on the Board of the Company.
3. To re-appoint M/s. LLB & Co., Chartered Accountants as the Internal Auditor of the Company for the financial year 2018-2019.
4. To consider and discuss any other items as may be decided by the Board of Directors of the Company.

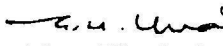
Further, in this connection and as per the Company's Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct for regulating, monitoring and reporting of trading by insiders as per SEBI (Prohibition of Insider Trading), Regulation 2015, the Trading Window for dealing in securities of the Company by designated persons shall be closed from 22<sup>nd</sup> May, 2018 till 01<sup>st</sup> June, 2018 (both days inclusive).

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Mukta Agriculture Limited

  
**Krishan Khadaria**  
Director  
DIN: 00219096  
Place: Mumbai

