

MUKTA AGRICULTURE LIMITED

(Formerly known as Pearl Agriculture Limited)

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

Tel.: 26778155 / 26797750 / 32459097 Fax: 26781187 CIN: L01403MH2011PLC221387

Email: mukta.agriculture@gmail.com Website: www.mukta-agriculture.com

Date: 04th Nov 2016

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Intimation of Board Meeting and closure of Trading Window.

Ref.: Scrip ID: MUKTA

Scrip Code: 535204

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly take a note that the meeting of Board of Directors of the Company is scheduled to be held on Monday, 14th November, 2016 at 05:00 PM at the registered office of the Company i.e. 401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off. J. P. Road, Andheri (W), Mumbai - 400058, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th September, 2016.

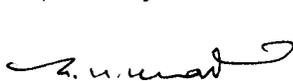
Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for the employees/directors of the Company for dealing in equity shares of the Company will be closed from 07th November, 2016 and would remain closed until 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter ended 30th September, 2016.

You are requested to take note of the same in your records.

Thanking you,

Yours faithfully,

For Mukta Agriculture Limited
(Formerly known as Pearl Agriculture Limited)



Krishan Khadaria
Director
DIN: 00219096
Place: Mumbai

