

Maryada Commercial Enterprises and Investment Company Limited

CIN: U65993DL1982PLC013738, E-mail Id: macel1982@gmail.com

Regd. Off: C-9/9375, Ground Floor, Vasant Kunj, New Delhi -110070

Date: 04.09.2017

The Manager,
Metropolitan Stock Exchange of India Ltd.
Listing Division,
4th floor, Vibgyor tower,
Opposite Trident Hotel,
Bandra-Kurla Complex,
Mumbai, India- PIN: 400098

Sub: Outcome of Board Meeting / Announcements pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors of the Company at their meeting held on Monday, the 04th day of September 2017 at 4.30 P.M. held at C-9 / 9375, Ground Floor, Vasant Kunj, New Delhi - 110070, has approved inter-alia the following:

1. Appointment of Mrs. Ritu Sobti as Additional Woman Director of the Company. Brief Profile of Mrs. Ritu Sobti is attached.
2. Appointment of Mr. Kuldip Sharma as Additional Director of the Company. Brief Profile of Mr. Kuldip Sharma is attached.
3. Appointment of M/s Tantia & Associates, Chartered Accountants (Firm Registration No. 031070N) as an Internal Auditors of the Company for the financial year 2017-18.
4. Mr. Sati Nath Das, Director, has decided to leave the Company and has accordingly submitted his resignation. The Board of Directors ("the Board") has accepted his resignation and consented to relieve him of his responsibilities effective from September 03, 2017.
5. Mr. Gaurav Sahi, Director, has decided to leave the Company and has accordingly submitted his resignation. The Board of Directors ("the Board") has accepted his resignation and consented to relieve him of his responsibilities effective from September 03, 2017.

The meeting of the Board of Directors commenced at 04.30 pm and concluded at 05.30 pm.

This is for your information and record.

Thanking you,

Yours truly,

For Maryada Commercial Enterprises and Investment Company Limited

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& Investment Company Limited



Director

Pawan Kumar Aggarwal
Director

BREIF PROFILE OF MR. KULDIP SHARMA:

Name of Director	Mr. Kuldip Sharma
Date of Birth	29.03.1952
DIN	06746475
Date of Appointment	04.09.2017
Appointed as	Additional Director
Category	Non - Executive
Qualification	B.tech Graduate
Name of other listed entitie(s) in which he also holds the directorship	None
Name of Committee(s) of listed entitie(s) in which he is Chairman/Member	None
Number of Shares held in the Company	None
Relationship with Other Director(s) in the Company	None

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Director

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BREIF PROFILE OF MRS. RITU SOBTI:

Name of Director	Mrs. Ritu Sobti
Date of Birth	17.09.1969
DIN	07928788
Date of Appointment	04.09.2017
Appointed as	Additional Woman Director
Category	Non - Executive
Qualification	Law Graduate
Name of other listed entitie(s) in which he also holds the directorship	None
Name of Committee(s) of listed entitie(s) in which he is Chairman/Member	None
Number of Shares held in the Company	None
Relationship with Other Director(s) in the Company	None

for Maryada Commercial Enterprises
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Director