

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

Phone No. : 011- 49901667, Website : www.maryadainvestment.in

Date: 22.01.2018

Metropolitan Stock Exchange of India Ltd.

Listing Division,

4th floor, Vibgyor tower,

Opposite Trident Hotel,

Bandra-Kurla Complex,

Mumbai, India- PIN: 400098

Sub: Notice of Board Meeting

Dear Sir/Madam,

This is to inform you that the Meeting of Board of Directors of the Company will be held on Monday, the 29th day of January, 2018 at the Registered Office of the Company at C – 9 / 9375, Ground Floor, Vasant Kunj, New Delhi – 110070 to consider and approve inter-alia, un-audited Financial Results for the 3rd quarter and nine months ended on December 31, 2017.

Further, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders framed by the Company will be closed for all directors / officers / designated employees of the Company from January 23, 2018 to February 01, 2018 (both days inclusive).

This for your information and records please.

Thanking you,

For Maryada Commercial Enterprises and Investment Company Limited

**For Maryada Commercial Enterprises
& Investment Company Limited**



Director

Pawan Kumar Aggarwal

DIN :00079230

Director

**Address: C – 441, Nirman Vihar,
New Delhi – 110092**

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NOTICE

Pursuant to Regulation 29, Regulation 33 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with other applicable provisions of the Companies Act, 2013, Notice is hereby given that meeting of Board of Directors of the Company will be held on Monday, the 29th day of January, 2018 at the Registered Office of the Company at C – 9 / 9375, Ground Floor, Vasant Kunj, New Delhi – 110070 to consider and approve inter-alia, Un-audited Financial Results for the 3rd quarter and nine months ended on December 31, 2017.

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Investors may visit the website of the Company www.maryadainvestment.in and Stock Exchanges website www.msei.in for further details.

Date: 22.01.2018

Place: New Delhi

**For Maryada Commercial Enterprises and
Investment Company Limited**

**for Maryada Commercial Enterprises
& Investment Company Limited**



Director

Pawan Kumar Aggarwal

DIN :00079230

Director

**Address: C – 441, Nirman Vihar,
New Delhi – 110092**