

**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](http://www.maryadainvestment.in)

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Date: 06.11.2017

**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 Tuesday, the 14<sup>th</sup> day of November, 2017 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 2<sup>nd</sup> quarter and half year ended on September 30, 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 November 07, 2017 to November 16, 2017 (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 Tuesday, the 14<sup>th</sup> day of November, 2017 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 2<sup>nd</sup> quarter and half year ended on September 30, 2017.

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Investors may visit the website of the Company [www.maryadainvestment.in](http://www.maryadainvestment.in) and Stock Exchanges website [www.msei.in](http://www.msei.in) for further details.

**Date: 06.11.2017**

**Place: New Delhi**

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

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& Investment Company Limited**

**Director**

**Pawan Kumar Aggarwal**

**DIN :00079230**

**Director**

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