

Date: 03.08.2018

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 13th day of August, 2018 at the Registered Office of the Company at 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, Delhi - 110092 to consider and approve inter-alia, Un-audited Standalone Financial Statements for the 01st quarter ended on 30th June, 2018.


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 August 04th, 2018 to August 14th, 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


Pawan Kumar Aggarwal Director

DIN :00079230

Director

Address: C-441, Nirman Vihar,
New Delhi - 110092

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 13th day of August, 2018 at the Registered Office of the Company at 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, Delhi - 110092 to consider and approve inter-alia, Un-audited Standalone Financial Statements for the 01st quarter ended on 30th June, 2018.

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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: 03.08.2018

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**