

Date: 04.02.2019

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 Wednesday, the 13<sup>th</sup> day of February, 2019 at the Registered Office of the Company at 106, (1<sup>st</sup> 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 03<sup>rd</sup> quarter ended on 31<sup>st</sup> December, 2018.

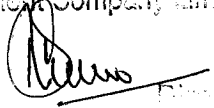
Further, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders framed by the Company will be closed for all directors / officers / designated employees of the Company from 05<sup>th</sup> February, 2019 to 14<sup>th</sup> February, 2019 (both days inclusive).

This for your information and records please.

Thanking you,

For Maryada Commercial Enterprises and Investment Company Limited

Maryada Commercial Enterprises and Investment Company Limited



Kuldeep Sharma

Kuldeep Sharma

DIN :06746475

Director

Address: K-103, Delhi Rajdhani Apartments,  
Plot No.80, Patparganj, I.P. Extension,  
Shakarpur, Baramad, East 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 Wednesday, the 13<sup>th</sup> day of February, 2019 at the Registered Office of the Company at 106, (1<sup>st</sup> 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 03<sup>rd</sup> quarter ended on 31<sup>st</sup> December, 2018.

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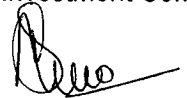
Investors may visit the website of the Company [www.maryadainvestment.in](http://www.maryadainvestment.in) and Stock Exchanges website [www.msei.in](http://www.msei.in) for further details.

**Date: 04.02.2019**

**Place: New Delhi**

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

**& Investment Company Limited**



Director

**Kuldip Sharma**

**DIN :06746475**

**Director**

**Address: K-103, Delhi Rajdhani**

**Apartments, Plot No.80, Patparganj,**

**I.P. Extension, Shakarpur, Baramad, East**

**New Delhi -110092**