

Date: 16.05.2019

**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 Monday, the 27<sup>th</sup> day of May, 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, Standalone Financial Statements for the quarter and financial year ended on March 31<sup>st</sup>, 2019.

Further, as intimated earlier vide our Letter dated 30<sup>th</sup> April, 2019, 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 has been closed for all Designated employees (and their immediate relatives) from 30<sup>th</sup> April, 2019 till 48 hours after declaration of the Financial Results of the Company i.e., till May 29, 2019 (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

**Kuldip Sharma**  
Director

**DIN: 06746475**

**Add: K-103, Delhi Rajdhani Apts,  
Plot No. 80, Patparganj, IP 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 Monday, the 27<sup>th</sup> day of May, 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, Standalone Financial Statements for the quarter and financial year ended on March 31<sup>st</sup>, 2019.

Further, as intimated earlier vide our Letter dated 30<sup>th</sup> April, 2019, 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 has been closed for all Designated employees (and their immediate relatives) from 30<sup>th</sup> April, 2019 till 48 hours after declaration of the Financial Results of the Company i.e., till May 29, 2019 (both days inclusive).

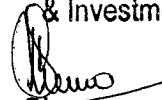
Investors may visit the website of the Company [www.maryadainvestment.in](http://www.maryadainvestment.in) and Stock Exchanges website [www.msei.in](http://www.msei.in) for further details.

**Date: 16.05.2019**

**Place: New Delhi**

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

For Maryada Commercial Enterprises  
& Investment Company Limited



**Kuldip Sharma**

Director

**Director**

**DIN: 06746475**

**Add: K-103, Delhi Rajdhani Apts,  
Plot No. 80, Patparganj, IP Extension,  
Shakarpur Baramad,  
East New Delhi - 110092**