

Date: 08.08.2019

Metropolitan Stock Exchange of India Ltd.
Listing Division,
4th floor, Vibgyor tower,
Opposite Trident Hotel,
Bandra-Kurla Complex,
Mumbai, India- PIN: 400098

Sub: Postponement of Board Meeting Scheduled on 12th August, 2019 to 12th September, 2019

Dear Sir / Madam,


With reference to our earlier announcement dated 01st August, 2019 (i.e., intimation of **Meeting of Board of Directors on 12th August, 2019**) this is to inform you that due to unavoidable circumstance and pursuant to Regulation 29 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) / Regulations, 2015 read with Circular issued by Securities and Exchange Board of India (SEBI) vide its **Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016**, meeting of the Board of Directors of the Company will be held on **Thursday, the 12th day of September 2019**, to consider and approve, inter-alia, the Un-Audited Standalone Financial Results for the 01st quarter ended on 30th June, 2019.

Further, as intimated earlier vide our Letter dated 01st July, 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 July 01, 2019 till 48 hours after declaration of the Financial Results of the Company i.e., till September 14, 2019 (both days inclusive).

This is for your information and record.

Thanking you,
For Maryada Commercial Enterprises and Investment Company Limited

Maryada Commercial Enterprises and 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

NOTICE

Pursuant to Regulation 29, Regulation 33 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with other applicable provisions of the Companies Act, 2013 and Circular issued by Securities and Exchange Board of India (SEBI) vide its **Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016**, Notice is hereby given that due to unavoidable circumstance, Meeting of Board of Directors of the Company which was scheduled on Monday, the 12th day of August, 2019 is now rescheduled on **Thursday, the 12th day of September, 2019** to consider and approve, inter-alia, the Un-Audited Standalone Financial Results for the 01st quarter ended on 30th June, 2019.

This is to further inform you that the Company has opted to submit unaudited quarterly and year-to-date Financial Results, subject to limited review by the statutory auditors of the Company and unaudited Financial Results shall be accompanied by the limited review report. However, annual financial results shall be audited and shall be accompanied by audit report.

Further, as intimated earlier vide our Letter dated 01st July, 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 July 01, 2019 till 48 hours after declaration of the Financial Results of the Company i.e., till September 14, 2019 (both days inclusive).


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

Date: 08.08.2019

Place: New Delhi

For Maryada Commercial Enterprises and Investment Company Limited

Maryada Commercial Enterprises and Investment Company Limited


Kuldip Sharma Director

Director

DIN: 06746475

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