

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

Date: 31.08.2020

**Sub: Outcome of Board Meeting / Announcements pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors of the Company at their meeting held on Monday, the 31<sup>st</sup> day of August 2020, has approved inter-alia, the following:

1. Fixed the date of Annual General Meeting (AGM) as Monday, the 28<sup>th</sup> day of September, 2020 at 04:30 p.m. through video conferencing / Other Audio Visual Means (VC/OAVM).
2. Fixed Book Closure date from 22<sup>nd</sup> day of September, 2020 to 28<sup>th</sup> day of September, 2020 (both days inclusive) in connection with AGM, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting of the Board of Directors commenced at 03:00 p.m. and concluded at 04:00 p.m.

This is for your information and record.

Thanking you,

**Yours Faithfully**

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

Kuldip Sharma  
Director  
DIN: 06746475  
Add: K-103, Delhi Rajdhani Apts,  
Plot No. 80, Patparganj, IP Extension,  
Shakarpur Baramad, East New Delhi – 110092