MUKTA AGRICULTURE LIMITED

401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off. J. P. Road, Andheri (W), Mumbai – 400058

Tel.: 022-26778155| Fax: 26781187| CIN: L01403MH2011PLC221387

Email: mukta.agriculture@gmail.com Website: www.mukta-agriculture.com

Date: 18th April, 2018

To,
The Manager,
Department of Corporate Services, **BSE Limited**,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Brief Profile of Director

Ref.: Scrip ID: MUKTA Scrip Code: 535204

Dear Sir/Ma'am

This is in furtherance to our announcement dated 11th April, 2018 wherein the Company had appointed Mr. Harpreet Singh Kohli as an Additional Director on its Board, we hereby submit his brief profile as mandated under the provisions of Regulation 30 and SEBI circular dated September 09, 2015.

Kindly, take the same on your record.

Thanking you,

Yours faithfully,

For Mukta Agriculture Limited

(Formerly known as Pearl Agriculture Limited)

Manoj Bhatia Director

DIN: 001953191 Place: Mumbai

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Brief Profile of the Director

Name of Director	Harpreet Singh Kohli
DIN	01621529
Date of Birth	22/12/1967
Nationality	Indian
Date of	11.04.2018
appointment	
Educational	Graduate in Bachelors of Arts
Qualification	
Experience	Extensive knowledge and experience in handling
8	International Export and Import contracts in textile , fabrics
	etc. He is also having extensive knowledge of Real Estate
	issues along with the nitty gritty involved.
Relationship	Not related to any Director of the Company
between directors	
inter-se	
Shareholding in the	Nil
Company	