

MAA JAGDAMBE TRADELINKS LIMITED

CIN: L74999MH1985PLC035104

Gala No. 1, Ground Floor, Ajinkyatara Compound, Near Basra Studio, Road No. 2, Singh Estate,
Samata Nagar, Kandivali (East), Mumbai - 400 101.

Phone: 022 8655121144, Fax: 022 8655121144, Email: investor@maajtl.com, Website: www.maajtl.com

Date: 5th November, 2018

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: Script Code: 511082

NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of the Board of Directors of **Maa Jagdambe Tradelinks Limited** will be held on **Wednesday, 14th November, 2018 at 03:30 p.m.** at the Registered Office of the Company at Gala No. 1, Ground Floor, Ajinkyatara Compound, Near Basra Studio, Road No. 2, Singh Estate, Samata Nagar, Kandivali (East), Mumbai - 400101 to transact the following business:

1. To consider and approve unaudited quarterly financial results of the Company for the quarter ended on 30th September 2018.