

MISHKA FINANCE AND TRADING LIMITED

(Formerly known as : Pyramid Trading & Finance Ltd.)

Shop No. 6, B-Wing, Bhagyashree Apartments, S.M. Road, Gharanpada No. 2, Dahisar - East, Mumbai - 400068

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Date: 06/09/2018

To,
The Deputy Gen. Manager,
Dept.of Corporate Services,
BSE Ltd,P.J.Tower, Dalal Street,
Mumbai-400 001.

Dear Sir / Madam,

Sub.: Outcome of the Board Meeting held on today,06th Sept 2018

This is for your information and circulation among the shareholders that the Meeting of the Board of Directors of the company was held on today, 06th Sept 2018 at the Registered Office of the company and following matters were approved by the Board of Directors of the company:

- i. Considered and approved the schedule of the Annual General Meeting shall be held on Friday, September 28, 2018 of the Company.
- ii. Considered and approved to close the Register of the Members and Share Transfer books of the Company from September 22nd, 2018 to September 28th, 2018 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on September 28, 2018.
- iii. Approval of Report of Board of Directors and annexure thereof and Secretarial Audit Report in form MR-3 and annexure thereof for the financial year ended March 31, 2018.
- iv. Appointed Anil Jain & Associates Practicing Chartered Accountants, shall be appointed as the Scrutinizer for E-voting & Physical voting at Annual General Meeting and submit Srcutinizer Report thereof by the end of AGM.
- v. E-voting and record date as required under section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014, e-voting facility is being provided to the members in respect of the annual general meeting scheduled on September 28, 2018. The Board of Directors have fixed September 21st, 2018 as the record date for determining the members who would be eligible to participate in the e-voting. The e-voting period will be from September 25, 2018 (9:00 am) and ends on September 27, 2018 (5:00 pm).

Kindly take the same on your record and oblige.

Yours sincerely,

FOR MISHKA FINNANCE AND TRADING LIMITED

