

MISHKA FINANCE AND TRADING LIMITED

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

Shop No. 1/A, Ground Floor, Bldg. No. 02, A-Wing, Rawal Pada, Shiv Vallabh Rd Nagar,
Vidya Bhushan, N G Park, Dahisar East, Mumbai - 400 068.

Website : www.mishkafinance.com Email Id : pyramidtrading1985@gmail.com Ph. No. 022 - 28431998 CIN No.: L51900MH1985PLC035397

Date: September 06, 2019

The Department of Corporate Services
BSE Limited, P. J. Towers,
Dalal Street, Mumbai - 400001.

Dear Sir,

Sub: Outcome of the Board Meeting held on today, September 06, 2019


This is to inform that the meeting of the Board of Directors of the Company has been duly convened i.e on Friday, September 06, 2019 at the registered office of the Company situated at Registered Office no. Office no. 1/A, Ground Floor, N G Park, Building No.02, Dahisar -East, Mumbai-400068 Maharashtra inter alia, to consider and approve the following business:

1. Considered and approved the Notice of the 35th Annual General Meeting (AGM) to be held on Monday, September 30, 2019 at 4.00.P.M at registered office of the Company.
2. Considered and approved to close the Register of the Members and Share Transfer books of the Company from Tuesday, September 17, 2019 to Tuesday, September 24, 2019 (both days inclusive) for the purpose of 35th AGM of the Company to be held on September 30, 2019.
3. Approved Board's Report and annexure thereof and Secretarial Audit Report in form MR-3 and annexure thereof for the financial year ended March 31, 2019.
4. Appointed Mr. Anil Jain, Proprietor of M/s Jain Anil and Associates, Practicing Chartered Accountants, as the Scrutinizer for E-voting & Physical voting at the said 35th AGM.
5. 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 AGM scheduled on September 30, 2019. The Board of Directors has fixed Monday, September 23, 2019 as the cut off date for determining the members who would be eligible to participate in the e-voting. The e-voting period will be from Friday, September 27, 2019 at 09:00 and ends on Sunday, September 29, 2019 at 05:00 P.M.

The Meeting commenced at 1.00 P.M. and ended at 3.15 P.M.

Kindly take the same on your record and oblige.
Thanking You,

For Mishka Finance & Trading Ltd


Jugalkishor
Director

