

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: 11th April, 2018

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

Sub: Outcome of Board Meeting

Ref.: Scrip ID: MUKTA

Scrip Code: 535204

Dear Sir/Ma'am,


In Compliance to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to notify you that the meeting of the Board of Directors of Mukta Agriculture Limited was duly held on 11th April, 2018 (i.e. today) commenced at 04:30 P.M. & concluded at 06:00 P.M. wherein the Board appointed Mr. Harpreet Singh Kohli as an Additional Director (Independent Category) on the Board of the Company with immediate effect. In terms of Section 161 of the Companies Act, 2013, Mr. Harpreet Singh Kohli will hold office as an Additional Director upto the date of the ensuing annual general meeting of the Company.

The above is for your information and dissemination to the public at large. Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Mukta Agriculture Limited
(Formerly known as Pearl Agriculture Limited)


Manoj Bhatia
Director
DIN: 001953191
Place: Mumbai

