

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: 12/02/2019

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

Sub: Intimation of Board Meeting postpone

Dear Sir/Madam,


With reference to earlier letter dated February 07, 2019 regarding Board to consider The Unaudited Financial Results For The Quarter Ended 31st December, 2018 , Mishka Finance & Trading Limited has now informed BSE that, due to unavoidable reasons, the meeting of Board of Directors scheduled to be held on 12th February,2019, which was to consider inter-alia Unaudited Financial Results For The Quarter Ended 31st December, 2018 has been postponed. The new date of the Board meeting will be 14th February,2019

Please take the note of the same and update on your records.

Thanking You,

Yours Faithfully,

For, MISHKA FINANCE & TRADING LIMITED


Jugal Shrivastava
Director

