

MISHKA FINANCE AND TRADING LIMITED

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

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

Website : www.mishkafinance.com Email Id: pyramidtrading1985@gmail.com Ph. No. : 8806371402 CIN No.: L51900MH1985PLC035397

Date: 13th August, 2018

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

Dear Sir / Madam

Script Code: 512101

Sub.: Outcome of the Board Meeting


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, 13th August, 2018 at the Registered Office of the company and following matters were approved by the Board of Directors of the company:

1. Considered and approved IND AS- Unaudited Financial Results and Limited Review Report for the Quarter ended June 30, 2018.

Kindly take the same on your record and oblige.

Yours sincerely,

For MISHKA FINANCE AND TRADING LTD.


Jugalkishore Sharma
(Director)

