

# **MISHKA FINANCE AND TRADING LIMITED**

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

Shop No.63,1st Floor, Shagun Arcade CHSL, Gen A K Vaidya Marg, Malad – East, Mumbai - 400097.

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**Date: 14<sup>th</sup> Feb2018**

To,  
The Bombay Stock Exchange Limited  
P J Tower,  
Dalal Street,  
Mumbai.

Dear Sir,

**Sub:-Outcome of the Board Meeting held For Unaudited Quarterly Financial Results**

This is to for your information and circulation among the stakeholders that the Board of Directors of the company met on 14<sup>th</sup> Feb 2018.at the Registered Office of the company and following matters were approved by the Board of Directors of the company:

1. Approved Unaudited Quarterly Financial Results of the Company for the Quarter and half year Ended 31<sup>st</sup> December, 2017 along with limited review report of the Statutory Auditors.

**For Mishka Finance And Trading Ltd**

**Jugalkishor**  
**Director**

