

# **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.

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

**Date: 21/05/2018.**

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

**Sub: Board Meeting for Results.**

Dear Sir/Madam,

We wish to inform you that a meeting of Board of Directors of the company will be held on 30/05/2018, inter alia to consider, approve and taken on record, the Standalone Audited Financial Result of the Company for the quartered ended on 31/03/2018.

Please take the note of the same on your records.

Thanking You,

Yours Faithfully,

**For Mishka Finance And Trading Limited**

  
**Jugalkishor Sharma**  
Director

