



# MAYURBHANJ TRADES & AGENCIES LIMITED

CIN : L24117WB1979PLC032322

7, WATERLOO STREET  
2ND FLOOR  
KOLKATA - 700 069

July 15, 2020

To,  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th floor,  
Plot No C 62, G - Block,  
Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 098, India.

To,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata- 700 001

**Scrip Symbol: MAYURBHANJ**

**Scrip Code: 023121**

Dear Sir/ Madam,

**Sub: Outcome of the Board Meeting – Audited Financial Results for the Quarter and Financial Year ended March 31, 2020**

Further to our letter dated June 27, 2020, and pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today, July 15, 2020, inter-alia, considered and approved the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2020.

In this regard, we are enclosing herewith:

1. The Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2020;
2. Auditors' Report on the Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2020; and

Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2020 are also available on the Company's website and on the Metropolitan Stock Exchange of India Limited's website. viz. [www.mayurbhanjtrades.in](http://www.mayurbhanjtrades.in) and [www.msei.in](http://www.msei.in). Also note that the results shall also be published in the newspapers, in the prescribed format.

The meeting commenced at 3.30 p.m. and concluded at 4.30 p.m.

We request you to kindly take the above on records.

Yours faithfully

**For Mayurbhanj Trades and Agencies Limited**

  
**Mr. Harendra Singh**  
**Wholetime Director & CFO**  
**DIN: 06870959**

Encl. as above