



MAYURBHANJ TRADES & AGENCIES LIMITED

CIN : L24117WB1979PLC032322

E-mail : info.mayurbhanj@gmail.com
Ph. : 033 22480602, 033 22482623

7, WATERLOO STREET
2ND FLOOR
KOLKATA - 700 069

November 10, 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,

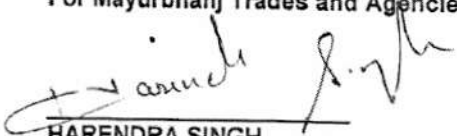
Ref: Notice of postponement of Board Meeting

Further to our letter dated October 27, 2020, regarding intimation of Board meeting to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter ended September 30, 2020, this is to inform you that due to unavoidable circumstances of Covid, the meeting has been re-scheduled to be held on Friday, November 13, 2020 at 2.30 p.m. at the Registered Office at 7, Waterloo Street, 2nd floor, Kolkata-700069.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully
For Mayurbhanj Trades and Agencies Limited


HARENDRA SINGH
Whole Time Director and CFO
DIN: 06870959