

# MAYURBHANJ TRADES AND AGENCIES LTD

7 WATERLOO STREET, 2<sup>nd</sup> FLOOR

KOLKATA-700069

CIN NO:-L24117WB1979PLC032322

Email Id:info.mayurbhanj@gmail.com, Ph. No:03322480602,03322482623

## Annexure 1

April 18, 2016

The General Manager - Operations  
The Calcutta Stock Exchange Limited  
7 Lyons Range Road  
Kolkata - 700001

Scrip Name: **Mayurbhanj Trades & Agencies Limited**

Dear Sir,

**Sub: A) Notice of Book Closure  
B) Date of Annual General Meeting**

Pursuant to Clause 16 of the Listing Agreement, this is to inform you that the Register of members and Share Transfer Books of the Company was closed from September 23<sup>rd</sup>, 2014 to September 30<sup>th</sup>, 2014(both days inclusive) in connection with the Annual General Meeting of the company.

Annual General Meeting of the Company was held at the Registered Office of the Company at 7, Waterloo Street, 2<sup>nd</sup> Floor, Kolkata- 700 069 on the 30<sup>th</sup> of September, 2014 at 11.00A.M.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Mayurbhanj Trades & Agencies Limited,**

**Director**

