



**MAYURBHANJ TRADES & AGENCIES LIMITED**

CIN : L24117WB1979PLC032322

7, WATERLOO STREET  
2ND FLOOR  
KOLKATA - 700 069

February 12, 2018

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 adjournment of Board Meeting**

Further to our above referred letter dated January 30, 2018, regarding intimation of Board meeting to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2017, this is to inform you that the Board meeting held on Monday, January 12, 2018, at 2.30 p.m. stands adjourned for the want of quorum.

The Chairman with the approval of all the Directors of the Company present at the meeting has decided to adjourn the Board Meeting to Tuesday, February 13, 2018 at 3:00 PM to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2017 and to transact other items mentioned in the Notice and Agenda which was already circulated to the Board. The results will be submitted to the exchange subsequently, as per the requirement of SEBI Listing Regulations.

In this connection, as per the Company's Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will continue to remain close for the designated persons upto February 15, 2018.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully

**For Mayurbhanj Trades and Agencies Limited**

*S N Ashopa*

**Satya Narayan Ashopa**  
Whole Time Director/ CFO  
Din No: 00379772

