



MAYURBHANJ TRADES & AGENCIES LIMITED

CIN : L24117WB1979PLC032322

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7, WATERLOO STREET
2ND FLOOR
KOLKATA - 700 069

May 29, 2017

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 May 15, 2017, regarding intimation of Board meeting to consider and approve, inter-alia, the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2017, this is to inform you that the Board meeting held on Monday, May 29, 2017, at 2.30 p.m. stands adjourned for the want of quorum within the scheduled time.

The Chairman with the approval of all the Directors of the Company present at the meeting has decided to adjourn the Board Meeting to May 30, 2017 (Tuesday) at 3:00 PM to consider and approve, inter-alia, the Audited Financial Results of the Company for the quarter and financial year ended March 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 June 2, 2017.

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

