



MAYURBHANJ TRADES & AGENCIES LIMITED

CIN : L24117WB1979PLC032322

On the letterhead of the company

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

7, WATERLOO STREET
2ND FLOOR
KOLKATA - 700 069

August 13, 2019

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
BandraKurla 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,

Subject: Date of Annual General Meeting and notice of Book Closure

This is to inform you that the 40th Annual General Meeting of the Company will be held at the Registered Office of the Company at 7, Waterloo Street, 2nd Floor, Kolkata – 700069, on the Thursday, September 26, 2019, at 11:30 a.m.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with section 91 of the Companies Act, 2013, the Register of Members of the Company will remain closed from Friday, September 20, 2019 to Thursday, September 26, 2019 (both days inclusive), for the purpose of 40th Annual General Meeting.

Kindly take the above information on record and disseminate.

Thanking you,

For Mayurbhanj Trades and Agencies Limited

S N Ashopa

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



Encl: as above