

MUKTA AGRICULTURE LIMITED

(Formerly known as Pearl Agriculture Limited)

807, A/1-Aston Building, Sundervan Complex, Four Bunglow Road, Lokhandwala Circle, Andheri(W), Mumbai- 400053
CIN: L01403MH2011PLC221387 | Email: mukta_agriculture@gmail.com | Website: www.mukta-agriculture.com | Tel: +91 2262231096

Date: 11.08.2017

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Intimation of 17th Board Meeting

Ref.: Scrip ID: MUKTA

Scrip Code: 535204

Dear Sir/ Ma'am,

This is to inform you that the 17th meeting of the Board of Directors of **M/s. Mukta Agriculture Limited (Formerly known as Pearl Agriculture Limited)** will be held on Monday, August 21, 2017 at 5:00 PM at 401/A Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, off. J. P. Road, Andheri (W), Mumbai - 400058 to transact the following business:

1. To appoint Mr. Narendra Gupta as an Independent Director of the Company.
2. To consider and adopt Director's Report for the year ended March 31, 2017.
3. To fix the date, time and venue of Annual General Meeting and to adopt notice for convening 6th Annual General Meeting of the Company.
4. To appoint scrutinizer to conduct e-Voting at the forthcoming Annual General Meeting in free, fair and transparent manner.
5. To approve the shifting of registered office of the Company from 807, A/1-Aston Building, Sundervan Complex, Four Bunglow Road, Lokhandwala Circle, Andheri(W), Mumbai- 400053 to 401/A, Pearl Arcade, Opp. P.K. Jewellers, Dawood Baugh Lane, Off J.P. Road, Andheri (West), Mumbai- 400058
6. To take on record the Resignation of Mr. Nitin Chaudhary from the directorship of the Company w.e.f. 21st August, 2017.

This is to comply with the listing obligations.

Kindly, take the same on your records and acknowledge the receipt.

For Mukta Agriculture Limited
(Formerly known as Pearl Agriculture Limited)


Krishan Khadaria
Director
DIN: 00219096

