

MUKTA AGRICULTURE LIMITED

(Formerly known as Pearl Agriculture Limited)

401/A, Pearl Arcade, Opp. P. K. Jewellers, DawoodBaug Lane, Off. J. P. Road, Andheri (W), Mumbai – 400058

Tel.: 26778155 / 26797750 / 32459097 Fax: 26781187 CIN: L01403MH2011PLC221387

Email: mukta.agriculture@gmail.com Website: www.mukta-agriculture.com

20th May, 2016

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

Sub: Intimation of 10TH Board Meeting to be held on 30th May, 2016.

Ref.: Scrip ID: MUKTA

Scrip Code: 535204

Dear Sir/ Ma'am,

This is to inform you that the 10th meeting of the Board of Directors of **M/s. Mukta Agriculture Limited (Formerly known as Pearl Agriculture Limited)** will be held on Monday, 30th May, 2016 at 5:00 PM at the registered office of the Company at 401/A Pearl Arcade, Opp. P. K. Jewellers, DawoodBaug Lane, off. J. P. Road, Andheri (W), Mumbai – 400058 to transact the following business:

1. To consider, approve and take on record the audited financial results of the Company for the quarter and financial year ended March 30, 2016.
2. To take on record all the quarterly Listed Compliances under SEBI (LODR) Regulation, 2015 for the quarter and financial year ended March 30, 2016.
3. To take on record all the yearly disclosures from the Directors under Companies Act, 2013.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for the employees/directors of the Company for dealing in equity shares of the Company will be closed from May 21, 2016 and would remain closed until 48 hours after the announcement of the Audited Financial Results of the Company for the quarter and financial year ended May 31, 2016.

This is to comply with the listing obligations.

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

Thanking you,

For MuktaAgriculture Limited
(Formerly known as Pearl Agriculture Limited)



KrishanKhadaria

Director

DIN: 00219096

Place: Mumbai

