

# MUKTA AGRICULTURE LIMITED

(Formerly known as Pearl Agriculture Limited)

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

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Date: 07<sup>th</sup> December, 2017

To,  
The Manager,  
Department of Corporate Services,  
**BSE Ltd,**  
Phirozee Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Sub: Intimation of Board Meeting**

**Ref.: Scrip ID: MUKTA**

**Scrip Code: 535204**

Dear Sir/ Ma'am,

This is to inform you that the meeting of the Board of Directors of **M/s. Mukta Agriculture Limited (Formerly known as Pearl Agriculture Limited)** will be held on Thursday, 14<sup>th</sup> December, 2017 at 4:00 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. Mohit Khadaria as a Managing Director of the Company.
2. To appoint Mrs. Asha Khadaria as a Women Director of the Company.
3. To consider, approve and take on record the un-audited financial results of the Company for the Quarter and Half year ended on September 30, 2017 in pursuance to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. To consider any other matter with the permission of the Chair.

This is to comply with the listing obligations.

Kindly, take the same on your records.

**For Mukta Agriculture Limited**

(Formerly known as Pearl Agriculture Limited)

  
**Krishan Khadaria**

**Director**

**DIN: 00219096**

**Place: Mumbai**

