

# 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](mailto:mukta.agriculture@gmail.com) Website: [www.mukta-agriculture.com](http://www.mukta-agriculture.com)

Date: 6th Feb, 2017

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

**Sub: Intimation of Board Meeting and closure of Trading Window.**

**Ref.: Scrip ID: MUKTA**

**Scrip Code: 535204**

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Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly take a note that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 14th February, 2017 at 05:00 PM at the registered office of the Company i.e. 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 consider and appoint Ms. Kartikee Yadav as the Additional Women Director of the Company.
2. To consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2016.
3. To consider and take on record the Resignation tendered by Ms. Madhumati Gawade from the directorship of the Company.
4. To consider any other matter with the permission of Chair.

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 07th February, 2017 and would remain closed until 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter ended 31st December, 2016.

You are requested to take note of the same in your records.

Thanking you,

Yours faithfully,

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

  
Khushboo Zota  
Company Secretary

