

MAYUKH COMMERCIAL LIMITED

Narsing Bose Lane, Fazir Bazar, Howrah - 711 102, Email : mayukhcommercial@gmail.com

Date: 25/07/2014

The Secretary
Calcutta Stock Exchange Association Limited
7, Lyons Range,
Kolkata-700001

Dear Sir,


Sub: Updates on Outcome of Board Meeting held on 25th July, 2014

This is to inform you that the Board of Directors of the Company has, at its meeting held today, i.e. July 25th, 2014, taken the following decisions:

1. Adopted the unaudited financial results for the quarter ended 30th June, 2014.
Copy of the Limited Review Report for the aforesaid period is enclosed herewith.
2. AGM of the members of the Company will be held on Friday 22nd August, 2014 at 11.00 A.M. at the Registered office of the Company and a copy of the Notice convening the said Annual General Meeting will be sent to you in due course.
3. Pursuant to Clause 16 of the Listing Agreement, please note that the Register of Members and the share transfer books of the Company will remain closed from Tuesday, August 19, 2014 to Thursday, August 21, 2014 for the purpose of AGM.
4. To Appoint Manoj Mahipal as Independent Director.

Thanking you,
Yours Faithfully,

MAYUKH COMMERCIAL LIMITED


Pankaj Kumar Agarwal

DIRECTOR
Din No: 05131265

