

MISHKA FINANCE AND TRADING LIMITED

(Formerly known as : Pyramid Trading & Finance Ltd.)

Shop No.63, 1st Floor, Shagun Arcade CHSL, Gen A K Vaidya Marg, Malad - East, Mumbai - 400097.

Website : www.mishkafinance.com Email Id : pyramidtrading1985@gmail.com Ph. No. 022-28431998 CIN No.: L51900MH1985PLC035397

Date: 04/11/ 2016

To,

Corporate Relationship Department,

The Bombay Stock Exchange Limited,

Mumbai-400 001.

SUB: Intimation of Board Meeting

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 07/11/2016 to transact the following business:

- 1) To consider and approve unaudited financial results along with Assets liability statements of the Company for the Quarter Ended 30/09/2016.
- 2) To take on record Limited Review Report of Auditors in respect of Un-Audited Financial Results for the Quarter Ended 30/09/2016.
- 3) Any other item with the permission of Chair.

Kindly take the same on your record and oblige.

Yours sincerely,

For MISHKA FINANCE AND TRADING LTD



(Director)