

# MUZALI ARTS LIMITED

**Registered Office: Plot No. 3 B-44 Near Manav Mandir Katol Road Yerla Nagpur - 441501.**  
**Phone: +91 8446581165 E-mail ID: office@muzaliarts.com Website: www.muzaliarts.com**  
**CIN: L20100MH1995PLC322040**

Date: 02<sup>nd</sup> April 2024

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited,  
14th Floor, P.J. Towers, Dalal Street,  
Mumbai 400001.  
BSE Scrip Code: 539410

Subject: Prior Intimation of Board Meeting.

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of *Muzali Arts Limited* is scheduled to be held on *Friday 05<sup>th</sup> April 2024* at the registered office of the Company inter alia, to consider and approve the Postal Ballot Notice together with the Explanatory Statement for seeking approval of the Shareholders for appointment of Directors, Statutory Auditor and any other incidental and ancillary matters as may be decided by the board.

You are requested to kindly take the same on record.

For Muzali Arts Limited



Mr. Mansoorbhai Murtuza  
DIN: 08965751  
Director  
Place: Nagpur