

MISHKA FINANCE AND TRADING LIMITED

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

Shop No. 6, B-Wing, Bhagyashree Apartments, S.M. Road, Ghartanpada No. 2, Dahisar - East, Mumbai - 400068

Website : www.mishkafinance.com Email Id: pyramidtrading1985@gmail.com Ph. No. : 8806371402 CIN No.: L51900MH1985PLC035397

Date: 11/08/ 2018

To,
The Deputy Gen. Manager,
Dept. of Corporate Services,
BSE Ltd,
P.J. Tower, Dalal Street,
Mumbai-400 001.

Sub: Intimation of Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform the Exchange that a Meeting of the Board of Directors of the Company will be held on **13th August 2018** at Mumbai. at the Registered Office of the Company, inter alia, to consider the following businesses:

- a) To consider and approve the Unaudited Financial Results for the quarter ended **30/06/2018** of the Company.
- b) Any other matter with permission of the Board.

Please take the note of the same and update on your records.

Thanking You,

Yours Faithfully,

For Mishka Finance & Trading Limited

Director

