

Date: 22<sup>nd</sup> April, 2019

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

**Sub: Outcome of the Board Meeting held on 22<sup>nd</sup> April, 2019**

**Started At: 04:30 PM Ended At: 05:15 PM**

**Ref.: Scrip ID: MUKTA**

**Scrip Code: 535204**

Dear Sir/Ma'am,

This is to inform you that, the Board of Directors of the Company at their meeting held today i.e. 22<sup>nd</sup> April, 2019 at the registered office of the Company has inter-alia considered and approved the appointment of Mr. Shiv Hari Jalan, Practicing Company Secretary, Mumbai as the Secretarial Auditor of the Company for the Financial Year 2018-19 to conduct the Secretarial Audit and issue the Annual Secretarial Compliance Report in terms with requirement of SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019 of the Company in place of M/s. AKM & Associates, Company Secretary.

This is to comply with the listing requirements.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

**For Mukta Agriculture Limited**

*M. Khadaria*

**Mohit Khadaria**  
Managing Director  
DIN: 05142395  
Place: Mumbai

