

**Date: 31<sup>st</sup> August, 2019**

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

**Sub: Outcome of Board meeting held on 31<sup>st</sup> August, 2019**

**Started At: 02:00 PM Concluded At: 03:30 PM**

**Ref: Scrip ID: MUKTA**

**Scrip Code: 535204**

Dear Sir/Ma'am,

In Compliance to the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of **Mukta Agriculture Limited** duly held on 31<sup>st</sup> August, 2019 i.e. today at the registered office of the Company at 401/A Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, off. J. P. Road, Andheri (W), Mumbai - 400058 has inter alia:

1. Approved & adopted the Director's Report along with the Corporate Governance Report including annexures for the year ended 31<sup>st</sup> March, 2019.
2. Approved the date, time and venue of Annual General Meeting (AGM) and the notice for convening 8<sup>th</sup> AGM of the Company which is scheduled to be held on 30<sup>th</sup> September, 2019.
3. Considered and approved the closure of Register of Members and Share Transfer Books of the Company for the purpose of 8<sup>th</sup> Annual General Meeting.
4. Approved the appointment of **Mr. Arvind Dhanraj Baid**, Practicing Chartered Accountants as the Scrutinizer for conducting the remote e-voting and the voting process through Poll (Ballot forms) at the AGM venue in a fair and transparent manner.
5. Other business with the permission of Chair.

This is to comply with the listing obligations.

Kindly, take the same on your records.

Yours faithfully,

**For Mukta Agriculture Limited**

*M. Khadaria*  


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