

MISHKA FINANCE AND TRADING LIMITED

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

Shop No. 1/A, Ground Floor, Bldg. No. 02, A-Wing, Rawal Pada, Shiv Vallabh Rd Nagar,
Vidya Bhushan, N G Park, Dahisar East, Mumbai - 400 068.

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

Date: 07/02/2019

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 12th Feb 2019 at the Registered Office of the Company, inter alia, to consider the following businesses:


- i. To consider and approve the Unaudited Financial Results for the quarter ended 30th Dec 2018.
- ii. 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


Jugal Shrivastava
Director

