

MUKTA AGRICULTURE LIMITED

401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off. J. P. Road, Andheri (W), Mumbai - 400058

Tel.: 022-26778155| Fax: 26781187| CIN: L01403MH2011PLC221387

Email: mukta.agriculture@gmail.com Website: www.mukta-agriculture.com

Date: 2nd January, 2019

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

Sub: Outcome of Board Meeting - Intimation for the Appointment of Company Secretary and Compliance Officer under Regulation 30 of SEBI (LODR) Regulation, 2015

(Start Time: 01:00 PM & End Time: 1:40 PM)

Ref.: Scrip ID: MUKTA

Scrip Code: 535204

Dear Sir,

Pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 the Board of Directors of the company in their meeting held today i.e. 2nd January, 2019 have appointed Mr. Gourav Mundra as Company secretary and Compliance Officer of the company w.e.f 2nd January, 2019.

The brief profile of the Mr. Gourav Mundra as per Regulation 30 of Para A Schedule III of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 is as under:

Name:	Gourav Mundra
Qualification:	B. Com & CS
E-mail Id:	mukta.agriculture@gmail.com
Contact No.:	022-26778155
Date of Appointment:	2 nd January, 2019
Disclosure regarding relationship with Directors & KMP's:	He is not related to any Directors or KMP of the Company.

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Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Mukta Agriculture Limited


Krishan Khadaria
Director
DIN: 00219096

