



MAAGHADVERTISING AND MARKETING SERVICES LIMITED

Registered Office: 302, 3rd Floor, Kuber Complex, Opp. Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai – 400053,
Maharashtra CIN:U74999MH2013PLC244569;
GSTIN:27AAICM6541P2ZS

E-mail:maaghadvertising@gmail.com; Website:www.maaghadvertising.in; Tel:+912246033045

Date: 23rd March 2024

To,
BSE Limited
Department of Corporate Services,
Listing Compliance, Floor 25,
P J Towers, Dalal Street, Mumbai-400 001

Script Code: 543624; Script ID: MAAGHADV

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

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, We are pleased to inform you that Meeting of the Board of Directors of Maagh Advertising and Marketing Services Ltd. is schedule to be held on Thursday i.e 28th March, 2024 at the registered office of the company at 302, Kuber Complex, 3rd Floor, New Link Road, Opp. Laxmi Industrial Estate, Andheri West, Mumbai, Maharashtra, 400053 to inter alia discuss and approve the following matters:

1. To took on record Resignation of Managing Director of the Company Mr. Azharuddin Rabbani Mulla (DIN: 08046769);
2. To consider and approve the proposal for appointment of Additional Director (Executive).

You are requested to take this on your record and acknowledge receipt.

Thanking You,

For Maagh Advertising and Marketing Services Ltd.

Ganesh Sundaram Gounder
Director
DIN : 09444140