

Date: 5th September, 2019

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

Sub: Newspaper Advertisement for 8th Annual General Meeting (AGM), Remote E-voting and Book Closure

Ref: Scrip ID: MUKTA
Scrip Code: 535204

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the public notice of 8th AGM, Remote E-voting & Book Closure published in leading English newspaper (Active Times) and in Regional language newspaper (Global Times) on 4th September, 2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Mukta Agriculture Limited


Mohit Khadaria
Managing Director
DIN: 05142395

