

MISHKA FINANCE AND TRADING LIMITED

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

Shop No.63,1st Floor, Shagun Arcade CHSL, Gen A K Vaidya Marg, Malad – East, Mumbai - 400097.

Website : www.mishkafinance.com Email Id : pyramidtrading1985@gmail.com Ph. No. 022-28431998 CIN No.: L51900MH1985PLC03

Date: 09/11/2017.

To,
The Deputy Gen. Manager,
Dept.of Corporate Services,
BSE Ltd,
P.J.Tower, Dalal Street,
Mumbai-400 001

Sub: Board Meeting Intimation for IND AS Unaudited Financial Results

Dear Respected Sir / Madam,

In pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we hereby inform you that a meeting of the Board of Directors of the Company will be held on 13/12/2017, inter alia, to consider, approve and take on record, the IND AS Unaudited Financial Results along with Limited Review Report for the half year ended September 30, 2017.

We request you to kindly take above on record.

Thanking You,

Yours Faithfully,

For Mishka Finance And Trading Limited


Director

