

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

Date: 20th April, 2018

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

Sub: Intimation for change in Directorship pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip ID: MUKTA

Scrip Code: 535204

Dear Sir/Ma'am,

In Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to notify that Mr. Harpreet Singh Kohli has ceased to be Director in the Company with effect from 20th April, 2018.


The Cessation letter served by Mr. Harpreet Singh Kohli has been accepted and the Board will take the note of the same in its ensuing Board Meeting.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Mukta Agriculture Limited**


Mohit Khadaria
Managing Director
DIN: 05142395
Place: Mumbai

