

# 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](mailto:mukta.agriculture@gmail.com) Website: [www.mukta-agriculture.com](http://www.mukta-agriculture.com)

**Date: 22<sup>nd</sup> May, 2018**

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

**Sub: Copy of Newspaper Advertisement for Notice of Board Meeting to be held on 30<sup>th</sup> May, 2018**

**Ref.: Scrip ID: MUKTA  
Scrip Code: 535204**

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Dear Sir/ Ma'am,

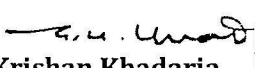
In pursuance to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated 21<sup>st</sup> May, 2018 with regard to Notice of Board Meeting scheduled to be held on 30<sup>th</sup> May, 2018, please find enclosed newspaper clipping of the Advertisement published in the English National daily 'Active Times' dated 22.05.2018 and in the Marathi daily 'Mumbai Lakshadeep' dated 22.05.2018.

This is for your information and records.

Thanking you,

Yours faithfully,

For Mukta Agriculture Limited

  
**Krishan Khadaria**  
Director  
DIN: 00219096  
Place: Mumbai



**PUBLIC NOTICE**

Nitin Vora, by letter dated April 25, 2018 to Mr. Kapilkumar Bipin Gajjar, revoked/ cancelled the unregistered Power of Attorney dated November 15, 2015 issued in favour of Mr. Kapilkumar Bipin Gajja (**Power of Attorney**). In view of the aforesaid said Mr. Kapilkumar Bipin Gajja no longer my attorney to represent me before the public and I hereby inform the public at large that not to deal with said Mr. Kapilkumar Bipin Gajja representing me relying and based on the Power of Attorney and will not be responsible and liable to anyone who deals with Mr. Kapilkumar Bipin Gajja relying and based on the Power of Attorney.

**Mumbai.**  
 Date : 22nd day of May, 2018

नमस्कार

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वर्ष, मुंबई

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ताया सूचना (स्थाप

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॥ श्रीगणेशाय नमः ॥

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पुस्तक: १००

		जायदीपीजाय नंस्ती क्र.: जायदीपीजाय/ जायदीक-००१/जायदी-पी००२२६/२०१६- २०१८/१०६५०
१०	ज्यासा खासा जयज्यासादी १०००० जायदी	१०.०१.२०१८

दस्तावेज सं. २५, २०१८, पृष्ठ सं.

७. **मेटल लिंक जलवायु विनिर्देशना** वायुवायुकांता कवाविष्ठा येन आहे. फी, जावू, ड. ८ मध्ये क्वा  
लिट्याल धर्मायानककळे १०, २५, २०१८ होजे किंवा त्याचूरी त्यांचा सुध्याये पुताये मातूय कराये.

सर्वे जला विद्युत् सञ्चालन म  
जालान्तरे निम्न विद्युत् सञ्चालन

दिनांक : ११.०६.२०१८  
 ठिकाना : नं.४३

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