

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 Website: www.mukta-agriculture.com

Date: 3rd August, 2018

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

Sub: Outcome of Board Meeting

Start Time: 3:30 pm; End Time: 04:00 pm

Ref.: Scrip ID: MUKTA

Scrip Code: 535204

Dear Sir/ Ma'am,

In pursuance to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Board of Directors of the Company at its Meeting held today i.e. 3rd August, 2018, noted and approved the resignation of Ms. Khushboo Zota from the designation of Company Secretary & Compliance Officer of the Company with an immediate effect i.e. from 3rd August, 2018.

The Company will have Mr. Mohit Khadaria, Managing Director of the company designated as Compliance Officer in the vacancy of the Company Secretary.

Please take same on record.

Thanking you,

Yours faithfully,

For Mukta Agriculture Limited


Krishan Khadaria
Director
DIN: 00219096



Place: Mumbai