



# Marda Commercial & Holdings Limited

Dated: 30/07/2018

The Secretary,  
Calcutta Stock Exchange  
7, Lyons Range  
Kolkata- 700001

Dear Sir/ Madam,

**Sub: Board meeting to be held on 13<sup>th</sup> August, 2018**

This is to inform you that the meeting of the Board of Directors of the Company will be held on Sunday, 12<sup>th</sup> August, 2018 at the registered office of the Company at 11.30 AM., inter-alia, to consider the following business as under:

1. To consider unaudited Financial Result of the Company for the quarter ended 30<sup>th</sup> June, 2018.
2. Any other business with the permission of the Chair.

The trading window for trading in securities of the Company will remain closed for promoters, directors, other connected persons and designated employees of the Company from 12<sup>th</sup> August, 2018 to 14<sup>th</sup> August, 2018 (both days inclusive) under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record.

Thanking You

Yours Faithfully,  
For Marda Commercial & Holdings Limited

*Daulat Ram*  
Daulat Ram Agarwal, Managing Director  
(Managing Director)

For Marda Commercial & Holdings Ltd.

*Daulat Ram*  
Managing Director