



MAAGH ADVERTISING AND MARKETING SERVICES LIMITED

Registered Office: 302, 3rd Floor, Kuber Complex, Opp. Laxmi Industrial Estate,
New Link Road, Andheri West, Mumbai – 400053, Maharashtra

CIN: U74999MH2013PLC244569; **GSTIN:** 27AAICM6541P2ZS

E-mail: info@maaghadvertising.in; **Website:** www.maaghadvertising.in; **Tel:** +91 22 4603 3045

Date: 07.02.2023

**To,
The BSE Limited**

Corporate Relationship Dept, 1st Floor, New
Trading Ring, Rotunda
Building, P. J. Towers,
Dalal Street, Fort, Mumbai, -400 001

Dear Sir/Madam,

Ref.: Scrip Code – 543624

Sub: Outcome of Board Meeting held on 07th February, 2023

We are pleased to inform you that Meeting of the board of directors of **Maagh Advertising And Marketing Service Limited** was held on **Tuesday, 07th February, 2023** at **01:45 p.m. to 02:30 P.M** at its Registered Office at 302, 3rd Floor, Kuber Complex, Opp. Laxmi Industrial estate New Link Road, Andheri West, Mumbai-400053, at to inter-alia transect the following matters:

1. Considered and approved the increase in Authorised Share Capital of the Company from 4,00,00,000 (Four Crores) to 25,00,00,000 (Twenty Five Crores) subject to the approval of the members in the Extra-Ordinary General Meeting.
2. Alteration in the Capital Clause of Memorandum of Association, subject to the approval of members in the Extra-Ordinary General Meeting.
3. Approved the day, date, time and venue of Extra-Ordinary General Meeting along with the Notice of the Extra-Ordinary General Meeting.
4. Approved the appointment of M/s. Brajesh Gupta & Co. Practicing Company Secretary as scrutinizer for Extra-Ordinary General Meeting.

Please take the same on your record and acknowledge the receipt of the same.

Thanking you,
Yours Faithfully,

For Maagh Advertising and Marketing Services Limited

Azharuddin Rabbani Mulla
Digitally signed by
Azharuddin Rabbani Mulla
Date: 2023.02.07 14:32:33
+05'30'

Azharuddin Rabbani Mulla
Managing Director
DIN: 08046769