

# MUZALI ARTS LIMITED

**(Formerly Known as Welcon International Limited)**

Registered Office: Plot No. 3 B-44 Near Manav Mandir Katol Road Yerla Nagpur - 441501.

Phone: +91 8655012379

E-mail ID: welconinternationaltd@gmail.com Website: www.welconinternational.com

CIN: L20100MH1995PLC322040

Date: 24<sup>th</sup> July, 2021

To,  
Dept. of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

Scrip Code: 539410

Scrip ID: MUZALI

Dear Sir / Madam,

**Subject: Notice for the Board Meeting to be held on Saturday, 31<sup>st</sup> July 2021.**

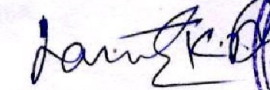
Pursuant to Regulation 29(1) & (2) of the SEBI (Listing obligations and Disclosure Requirements) 2015; Regulations, we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on 31<sup>st</sup> July, 2021 to discuss and approve inter-alia among other items:

1. To consider and approve the Audited Standalone Financial Results for the Fourth quarter ended and year ended on March 31, 2021.
2. To consider and approve the Audited Consolidated Financial Results for the Fourth quarter ended and year ended on March 31, 2021.

Kindly take on record and oblige.

Yours faithfully,

For Muzali Arts Limited



CA Lalit Dave  
(Chief Financial Officer)

