

# MANSOON TRADING COMPANY LIMITED

Regd. Office : Commerce House, 4th Floor, 3 Currimbhoy Road,  
Ballard Estate, Mumbai - 400 001.  
CIN : L99999MH1985PLC035905

31<sup>st</sup> August, 2019

BSE Limited  
P. J. Tower,  
Dalal Street,  
Fort, Mumbai

Ref : Scrip Code : 512303

Dear Sir,

## Sub: Intimation of Board Meeting

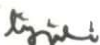
Pursuant to regulation 29(1)(b) of SEBI (Listing Obligations and Disclosure Requirements), 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 5<sup>th</sup> day of September, 2019, at the registered office of the Company at 5.00 pm to consider inter-alia the following transaction:

- a) To decide the day, date, time and place of 34<sup>th</sup> Annual General Meeting and to approve the Notice convening 34<sup>th</sup> Annual General Meeting of the Company.
- b) To decide the date for closure of Register of Members and Share Transfer Books for 34<sup>th</sup> Annual General Meeting and for e-voting the date of commencement and ending of e-voting.
- c) To appoint the Scrutinizer for the voting results of 34<sup>th</sup> Annual General Meeting

Kindly take the above information on record and oblige.

Thanking you.

Yours faithfully,  
For MANSOON TRADING COMPANY LIMITED

  
P. K. Jajodia  
Director  
DIN - 00376220

