

Trio Mercantile & Trading Limited

613/B, Mangal Aarambh, Near Mc. Donalds, Kora Kendra, R. M. Bhattad Road,
Borivali (W), Mumbai - 400 092. • Tel. : 2833 5999 / 2833 5998
www.triomercantile.com • CIN : L51909MH2002PLC136975

03.12.2020

To,
Department of Corporate Services
Bombay Stock Exchange Limited
PJ Tower, Dalal Street
Mumbai - 400 001

Sub.: Outcome of Meeting of Board of Directors Held Today i. e. on 3rd December ,
2020 commenced at 5.00 pm and conclude at 6.15 pm

Dear Sir,

The Board of Directors at their meeting convened today have inter alia considered and approved following:-

1. 18th Annual General Meeting for the year 2019-20 will be convened on 26th December, 2020, at 10.00 a.m. at the registered office of the Company at 613/B, Mangal Aarambh, Nr. Mc Donalds, Kora Kendra, Borivali (West), Mumbai - 400092, Maharashtra
2. Draft Notice and Director's Report of 18th Annual General Meeting of the Company.

Further be informed that the Register of Members and Share transfer Books of the Company will remain closed from 19th December, 2020 to 26th December, 2020 (both days inclusive) for the purpose of Annual general Meeting.

Kindly acknowledge the receipt of the same and take it on record.

Thanking you,

Yours faithfully,

For Trio Mercantile & Trading Limited

M.V. Trivedi

Megha Trivedi
Company Secretary

