

Magnanimous Trade & Finance Ltd.

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CIN : L65923RJ1991PLC059251 • Website : www.mtfl.co.in

04.09.2021

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai- 400001

Ref: Scrip Code: 512377 Security ID: MAGANTR

Sub: Newspaper publication - Notice of 36th Annual General Meeting (AGM), E-voting information and Book Closure.

Dear Sir/Madam,

Please find enclosed herewith Newspapers Clipping of Notice of 36th Annual General Meeting (AGM) of the company which was approved by Board of Directors in their meeting held on Thursday, September 2nd, 2021 in two newspapers i.e. in Business Standard (English) and Virat Vaibhav, (Hindi).

This is for your information and record.

Thanking You,

Yours Faithfully,

For MAGNANIMOUS TRADE & FINANCE LTD

Parwati Parasrampur
Parwati Parasrampur
Managing Director
DIN:00359065

