

MANSOON TRADING COMPANY LIMITED

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

3rd September, 2018

BSE Limited

P. J. Tower,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir,

Scrip Code – 512303

Sub: Outcome of the Board Meeting held on 1st September, 2018

We submit that the Board Meeting of the Company which was held on Saturday, 1st, August, 2018 at the registered office of the Company was commenced at 2.30 pm and concluded at 3.30 pm . The following business was transacted :

- a) The Directors' Report, placed before the meeting, was discussed, considered and approved by the Board and the said Report be signed by any two Directors of the Company.
- b) The 33rd Annual General Meeting will be held on Tuesday, 25th day of September, 2018 at the registered office of the Company at Commerce House, 4th Floor, 3, Currimbhoy Road, Ballard Estate, Mumbai 400 001 at 4.30 pm.
- c) Pursuant to Regulation 42 and other applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall Remain closed on Tuesday, 18th day September, 2018 to Tuesday, 25th day of September, 2018 (both days inclusive) for the purpose of holding 33rd Annual General Meeting.
- d) Pursuant to Regulation 44 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided e-voting facility to the members for the resolutions sets out in the Notice convening 33rd Annual General Meeting. The Members who are holding shares in physical or electronic form on the cut off date of 18th September, 2018 will be eligible for e-voting. The Remote E-voting facility will commence at 9.00 am on 22nd September, 2018 and ends at 5.00 pm on 24th September, 2018.



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- e) Mr. Girish Murarka, practicing Company Secretary under COP – 4576, Proprietor of M/s GIRISH MURARKA & CO. is appointed as Scrutinizer for physical and remote evoting.

Kindly take the above submission on record and oblige.

Thanking you.

Yours faithfully,
For **MANSOON TRADING COMPANY LIMITED**



P. K. JAJODIA
Director
(DIN-00376220)

