## MANSOON TRADING COMPANY LIMITED

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

7<sup>th</sup> August, 2019

Deputy Listing Manager, Listing Compliance BSE Limited P. J. Tower, Dalal Street, Fort, Mumbai 400 001

Dear Sir,

Ref : Scrip Code : 512303 Sub : IND AS – Extension of time for holding Board Meeting for the Quarter ended 30<sup>th</sup> June, 2019

We wish to inform you that Companies (Indian Accounting Standards) Rules, 2015 (IND AS is applicable to our Company from the Accounting period on or after 1<sup>st</sup> April, 2019. So we are accordingly adopting INS AS for the financial year 2019-20

Pursuant to SEBI relaxation, we would like to keep the Board Meeting for approval of Un-audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2019 on or before 14<sup>th</sup> September, 2019

Kindly take a note of the same.

Thanking you.

Yours faithfully, For MANSOON TRADING COMPANY LIMITED

P. K. Jajodia Director (DIN – 00376220)

