

MANSOON TRADING COMPANY LIMITED

CIN : L99999MH1985PLC035905

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

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To,
The Department of Corporate Affairs
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400 001

Date: March 1, 2023

Scrip Code: 512303
Sub : Intimation under Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir / Madam

Pursuant to Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), we submit herewith the outcome of the Board Meeting held on 1st March, 2023 about convening of Extra-ordinary General Meeting, cutoff date, e-voting date and appointment of Scrutinizer for convening above Extra-ordinary General Meeting :

- 1. An Extra-Ordinary General Meeting on Tuesday, 28th March, 2023**
Notice convening an Extra-Ordinary General Meeting of the Shareholders of the Company to be held on Tuesday, 28th March, 2023 at 11.30 am was approved and the relevant date for the shareholders of the Company entitled to vote are as under:
a) The cutoff date for physical and E-voting – 17th March, 2023
b) The E-voting shall commence on Saturday, 25th March, 2023 to Monday, 27th March, 2023 (both days inclusive)


The Notice of Extra-Ordinary General Meeting will be sent to the Shareholders and uploaded with BSE shortly within the prescribed time

- 2. Appointment of Scrutinizer**
Mr. Girish Murarka, Proprietor of GIRISH MURARKA & CO., practicing Company Secretary having Membership No. 7036 of ICSI and COP – 4576 has been appointed as Scrutinizer for his report on physical and e-voting at Extra-Ordinary General Meeting convened to be held on Tuesday, 28th March, 2023.

Kindly take the above outcome of the Board Meeting on record.

Thanking you.

Yours faithfully,
For MANSOON TRADING COMPANY LIMITED


Vikas B. Kulkarni
Managing Director
(DIN – 08180938)

