

MANSOON TRADING COMPANY LIMITED

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

10th June, 2019

Deputy General Manager
Listing Compliance
BSE Limited
P. J. Towers,
Dalal Street
Mumbai 400 001

Dear Sir,

Ref : Scrip Code : 512303

Subject : Intimation of Board Meeting

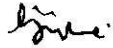
Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held at Commerce House, 4th Floor, 3, Currimbhoy Road, Ballard Estate, Mumbai 400 001 on Friday, the 14th June, 2019 at 3.30 pm, to transact the following business :

- a) To appoint Chief Financial Officer of the Company

Please take the above information on record.

Thanking you.

Yours faithfully,
For Mansoon Trading Company Limited



P. K. Jajodia
Director
(DIN - 00376220)

