

MANSOON TRADING COMPANY LIMITED

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

CIN : L99999MH1985PLC035905

30th August, 2017

BSE Limited
P. J. Tower,
Dalal Street,
Fort, Mumbai

Ref : Scrip Code : 512303

Dear Sir,

Sub: Intimation of Date of Annual General Meeting, Book Closure and Cut off date for e-voting

We would like to inform you that pursuant to Regulation 42 and other applicable regulation of SEBI (LODR), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 19th September, 2017 to Tuesday, 26th September, 2017 (both days inclusive) for the purpose of holding Annual General Meeting of the Company.

It is further informed that 32nd Annual General Meeting of the Company will be held on Tuesday, 26th day of September, 2017 at 11.00 AM at the Registered Office of the Company at Commerce House, 4th Floor, 3 Currimbhoy Road, Ballard Estate, Mumbai – 400 001

Pursuant to regulation 44 of SEBI (LODR), 2015, we have provided e-voting facility to the members for the resolutions set out in the Notice of 32nd Annual General Meeting. The Members who are holding shares either in physical or electronic form on the cut off date 20th September, 2017 will be eligible for e-voting. The Remote e-voting facility will commence at 9.00 am on 23rd September, 2017 and end at 5.00 pm on 25th September, 2017.

Kindly take note of the above.

Thanking you.

Yours faithfully,
For MANSOON TRADING COMPANY LIMITED


P. K. Jajodia
Director
(00376220)

