

MANSOON TRADING COMPANY LIMITED

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

5th September, 2020

BSE Limited

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

Dear Sir,

Scrip Code – 512303

Sub: Outcome of the Board Meeting held on 5th September, 2020

We submit that the Board Meeting of the Company which was held on Saturday, 5th, September, 2020 at Commerce House, 4th Floor, 3, Currimbhoy Road, Ballard Estate, Mumbai 400 001 was commenced at 10.30 am and concluded at 11.30 am. The following business was transacted :

- a) The 35th Annual General Meeting will be held on Wednesday, 30th day of September, 2020 at the registered office of the Company at Commerce House, 4th Floor, 3, Currimbhoy Road, Ballard Estate, Mumbai 400 001 at 2.30 pm
- b) Pursuant to Regulation 42 and other applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members shall Remain closed on Wednesday, 23rd day September, 2020 to Tuesday, 29th day of September, 2020 (both days inclusive) for the purpose of holding 35th Annual General Meeting.
- c) 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 35th Annual General Meeting. The Members who are holding shares in physical or electronic form on the cut off date of 23rd September, 2020 will be eligible for e-voting. The Remote E-voting facility will commence at 9.00 am on 27th September, 2020 and ends at 5.00 pm on 29th September, 2020.

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- d) 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**

Vikas B. Kulkarni
Managing Director
(DIN-08180938)