

**MANSOON TRADING COMPANY LIMITED**

CIN - L99999MH1985PLC035905

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

Website : [www.mansoontrading.co.in](http://www.mansoontrading.co.in) Email Id : [mansoontradingltd@gmail.com](mailto:mansoontradingltd@gmail.com)

**NOTICE**

NOTICE is hereby given that the 36th Annual General Meeting of the Members of the Company will be held at the Registered Office of the Company at Commerce House, 4th Floor, 3, Currimbhoy Road, Ballard Estate, Mumbai 400 001 on Wednesday, 29th September, 2021 at 11.30 am

The Annual Report for the financial year 2020-21 including the Notice convening this Annual General Meeting has been sent to the members at their registered address by post / courier and electronically to those members who have registered their email Id with the Company. The Book Closure date is Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive)

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at this Annual General Meeting by Electronic Mean (e-voting). The Members may cast their vote using an electronic voting system from the place other than Venue of the Meeting (Remote e-voting)

The Remote e-voting facility shall commence on Sunday, 26th September, 2021 from 9.00 am and end on Tuesday, 28th September, 2021 at 5.00 pm. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person whose name appear on Register of Members / Beneficial Owners as on 21st September, 2021 (Cut off date) only shall be allowed to avail the facility of remote e-voting / Voting at the meeting.

By order of the Board of Directors

For MANSOON TRADING COMPANY LIMITED

Sd/-

P. K. Jajodia

Director

(DIN - 00376220)

Place: Mumbai

Date: September 4, 2021

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