

**MANSOON TRADING COMPANY LIMITED**

CIN - L99999MH4985PLC035905

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

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

**NOTICE**

NOTICE is hereby given that an Extra-ordinary General Meeting of the Members of the Company will be held at First Floor, Devidayal Main Building, Gupta Mills Estate, Reay Road, (East), Mumbai 400 010 Tuesday, 28th March, 2023 at 11.30 am, to transact the Special Business mentioned therein.

The said Notice has been sent to the members at their registered address by and electronically to those members who have registered their email Id with the Company. The Cut off date for voting of the Members by poll or e-voting shall be 17th March, 2023.

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at this Extra-ordinary 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 Saturday, 25th March, 2023 from 9.00 am and end on Monday, 27th March, 2023 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 17th March, 2023 (Cut off date) only shall be allowed to avail the facility of remote e-voting / Voting at the meeting. The attendance slip will be provided at the venue of this Extra-ordinary General Meeting.

By order of the Board of Directors  
For MANSOON TRADING COMPANY LIMITED

Sd/-

Vikas B. Kulkarni  
Managing Director  
(DIN - 08180938)

Place: Mumbai  
Date: March 1, 2023

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