

MANSOON TRADING COMPANY LIMITED

CIN : L99999MH1985PLC035905

Regd. Office : Office No. 203, 2nd Floor, M - Space, Next to Minatai Thackeray Blood Bank,
Sitaram Patkar Marg, Goregaon (West), Mumbai - 400 104

Tel.: 93264 45140 · E mail : mansoontradingltd@gmail.com · Website : mansoontrading.co.in

28th August, 2024

Deputy General Manager

Listing Compliance

BSE Limited

P. J. Towers,

Dalal Street

Mumbai 400 001

Dear Sir / Madam,

Ref: Scrip Code – 512303

Subject: Outcome of Board Meeting to be held on 28th August, 2024

We hereby inform you that the at Meeting of the Board of Directors of the Company held on Friday, 27th September, 2024 at the registered office at 203, 2nd Floor, M-space, Minatai Thackeray Blood Bank, Sitaram Patkar Marg, Goregaon (West), Mumbai 401 104 to following business were transacted and resolved

- a) The Directors Report on the Audited financial statement for the year ended 31st March, 2024, placed before the meeting and initialed by the Chairman, was approved at the Board Meeting.
- b) 39th Annual General Meeting of the Members of the Company is scheduled to be held on Friday, 27th September, 2024 at 12.30 pm at the registered office at 203, 2nd Floor, M-space, Minatai Thackeray Blood Bank, Sitaram Patkar Marg, Goregaon (West), Mumbai 401 104 and the notice convening 39th Annual General Meeting was approved.
- c) The Register of Member shall remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive) and the cut-off date shall be 20th September, 2024 for the purpose of 39th AGM. For e-voting shall commence from Tuesday, 24th September, 2024 at 9.00 am and ends on Thursday, 26th September, 2024 at 5.00 pm.
- d) M/s Girish Murarka & Co., practicing Company Secretary is appointed for the voting results of 39th Annual General Meeting.



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The Meeting was commenced at 2.30 pm and concluded at 3.30 pm

Kindly take the above information on record and oblige.

Thanking you.

Yours faithfully,

For Mansoon Trading Company Limited

V. B. Kulkarni

Vikas B. Kulkarni
Managing Director
(DIN – 08180938)

