

# **MANSOON TRADING COMPANY LIMITED**

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

**1<sup>st</sup> September, 2021**

**BSE Limited**  
P. J. Tower,  
Dalal Street, Fort,  
Mumbai 400 001

Dear Sir,

**Scrip Code – 512303**

**Sub: Outcome of the Board Meeting held on Wednesday, 1<sup>st</sup> September, 2021**

We submit that the Board Meeting of the Company which was held on Wednesday, 1<sup>st</sup> September, 2021 at the registered office of the Company was commenced at 11.30 am and concluded at 12.30 pm. The following business was transacted :

- a) 36<sup>th</sup> Annual General Meeting will be held on Wednesday, 29<sup>th</sup> day of September, 2021 at the registered office of the Company at Commerce House, 4<sup>th</sup> Floor, 3, Currimbhoy Road, Ballard Estate, Mumbai 400 001 at 11.30 am.
- b) Pursuant to Regulation 42 and other applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall Remain closed on Wednesday, 22<sup>nd</sup> September, 2021 to Tuesday, 28<sup>th</sup> September, 2021 (both days inclusive) for the purpose of holding 36<sup>th</sup> 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 33<sup>rd</sup> Annual General Meeting. The Members who are holding shares in physical or electronic form on the cut off date of 21<sup>st</sup> September, 2021 will be eligible for e-voting. The Remote E-voting facility will commence at 9.00 am on 26<sup>th</sup> September, 2021 and ends at 5.00 pm on 28<sup>th</sup> September, 2021.



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- d) Mr. Girish Murarka, practicing Company Secretary under COP – 4576, Proprietor of GIRISH MURARKA & CO. is appointed as Scrutinizer for physical and remote e-voting.

Kindly take the above submission on record and oblige.

Thanking you.

Yours faithfully,  
For **MANSOON TRADING COMPANY LIMITED**

*P.K. Jajodia*

P. K. Jajodia  
Director  
(DIN-00376220)

