

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

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

22nd May, 2023

**Deputy General Manager
Listing Compliance**

BSE Limited
P. J. Towers,
Dalal Street
Mumbai 400 001

Dear Sir,

Ref : Scrip Code : 512303

**Subject : Publication of Notice of Board Meeting scheduled to be held on Saturday,
27th May, 2023**

Pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith Cutting of the following Newspaper wherein Notice of the Board Meeting scheduled to be held on Saturday, 27th May, 2023, inter-alia to consider and approve the Audited Financial Results for the Quarter and year ended 31st March, 2023 is published.

- a) SAGAR (Marathi) – published on 22nd May, 2023
- b) STANDARD POST (English) – published on 22nd May, 2023

Please take the above information on record.

Thanking you.

Yours faithfully,
For Mansoon Trading Company Limited

**Vikas B. Kulkarni
Managing Director
(DIN – 08180938)**



STANDARD POST, MUMBAI

Monday, May 22, 2023

MANSOON TRADING COMPANY LIMITED

CIN NO: L99999MH1985PLC035905

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

Website: www.mansoontrading.co.in

Email - mansoontradingltd@gmail.com

NOTICE

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company will be held on Saturday, the 27th May, 2023 inter-alia to consider and approve the Audited Financial Results for the Quarter and year ended 31st March, 2023.

Intimation is available on the website of the Company www.mansoontrading.co.in as well as on website of BSE Limited www.bseindia.com.

For Mansoon Trading Company Limited
Sd/-

Vikas B. Kulkarni
Managing Director
(DIN-08180938)

Place: Mumbai

Date: 20.05.2023

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For Mansoon Trading Company Limited

Sd/-

Vikas B. Kulkarni

Managing Director

(DIN-08180939)

Place: Mumbai

Date: 20.05.2023