EXDON TRADING COMPANY LIMITED

CIN: L51900MH1982PLC039616
Reg. Office Address: C-10, SAHAR ROY APT CHS LTD, OPP. SAHAR CARGO COMPLEX, ANDHERI (E), MUMBAI-400099
E mail: exdontrading@yahoo.co.in

August 09, 2017

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Sub: Compliance of Regulation 42 of SEBI (LODR), Regulations, 2015 - Intimation of Annual General Meeting, Book Closure and E Voting.

This is to inform you that, pursuant to Section 96 of the Companies Act, 2013, the 35th Annual General Meeting (AGM) of the members of the company will be held on Saturday, September 9, 2017 at 10:00 AM at Registered office of the company.

We also inform you that pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of the Members and Share Transfer books of the company will be closed from Saturday, September 02, 2017 to Saturday, September 9, 2017 (Both days inclusive) for the purpose of AGM.

Further, e Voting facility has been available to all the members of the company. The details of e-Voting are as follows:

a)	Date and time of commencement of e-Voting	Wednesday, September 06, 2017 at 9:00 a.m.
b)	Date and time of end of e-Voting	Friday, September 08, 2017 at 5:00 p.m.
c)	Cut-off date for determining the eligibility to vote by electronics or in the AGM	Saturday, September 02, 2017

Please take the above intimation in your records and kindly acknowledge receipts.

Thanking You,

Yours Faithfully
For, EXDON TRADING COMPANY LIMITED

AUTHORIZED SIGNATORY