

BRONZE TRADING LIMITED

(CORPORATE IDENTIFICATION NUMBER: L51431CH1984PLC023818)

Corp. off.:12/2 Ajanta Commercial Centre, A wing, 4th Floor,
Income Tax, Ahmedabad – 380014

E-mail ID: bronzetradinglimited@gmail.com; Ph no. +9179-48008630.

Website: www.bronzetrading.co.in

Date: 04/08/2016

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Sub: Intimation of Board Meeting

Scrip Code: 539873

Dear Sir/Madam,

This is to inform you that pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, a meeting of Board of Directors of the Company will be held on Saturday, August 13th, 2016 at 3.00 P.M. at its Corporate office, to discuss inter-alia the following matter;

1. To consider, adopt and approve Unaudited Financial Results for the quarter ended on 30th June, 2016.
2. Any other business with the permission of the Chair.

Moreover Company is hereby informing that Trading Window of the Company will