

# BRONZE TRADING LIMITED

(CORPORATE IDENTIFICATION NUMBER: L51431GJ1984PLC094292)

Reg. Off. A-1222, 4th Floor, Aiganta Commercial Center, Income Tax Cross Road,  
Ashram Rd. Ahmedabad -380009

E-mail ID: bronzetradinglimited@gmail.com; Ph no. +91-79-48903287.

Website: bronzetrading.co.in

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06/02/2017

To  
BSE Limited,  
P.J. Towers,  
Dalal Street,  
Mumbai

**Ref: Scrip Code: 539873**

**SUB: - NOTICE OF BOARD MEETING**

Dear Sir/Madam,

As per the Captioned subject the Board of Directors of the Company will be held on 14th February, 2017 at 3:00 p.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Unaudited Financial Results for Quarter ended on 31<sup>st</sup> December, 2016.
2. Any other business with the permission of the Chair.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all specified persons of the Company from 07<sup>th</sup> February, 2017 to 16<sup>th</sup> February 2017 both days inclusive.

Please take the same on record.

Thanking you.

Yours faithfully

For BRONZE TRADING LIMITED

  
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RAJENDRA PATHAK  
DIRECTOR  
DIN: 06809464