

MAHASHREE TRADING LTD

REGD. OFFICE : UNIT-B/21, GRD FLOOR, RAJ INDUSTRIAL COMPLEX, RAJ INDUSTRIAL COMPLEX PREMISES CO.OP SOC. LTD., MILITARY ROAD, MAROL, ANDHERI (EAST), MUMBAI= 400059.
CIN : L51900MH1984PLC034918 , PAN NO.: AADCM9123A

07th February, 2022

BSE Limited
Market-Operation Dept.,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Fort,
Mumbai – 400023.

Sub. : Advance Notice for Board Meeting.

Dear Sirs,

The meeting of the Board of Directors of the Company shall be held on Monday, the 14th February, 2022 , at 2.00 p.m. at Unit-B/21, Grd. Floor, Raj Industrial Complex, Raj Industrial Complex Premises Co. Op. Soc. Ltd. Military Road, Marol, Andheri (East) Mumbai- 400059, to transact the business as per Agenda thereof, which includes consideration of the following :

Unaudited Financial Results of the Company for the Third Quarter ended 31st December, 2021.

Please take the same on record.

Thanking you,

Yours faithfully,
For Mahashree Trading Limited



Director