



Trio Mercantile & Trading Limited

613/B, Mangal Aarambh, Near Mc. Donalds, Kora Kendra, R. M. Bhattad Road,
Borivali (W), Mumbai - 400 092. • Tel. : 2833 5999 / 2833 5998
www.triomercantile.com • CIN : L51909MH2002PLC136975

7th September , 2021

To
Department of Corporate Services
BSE Ltd
P J Tower, Dalal Street,
Mumbai – 400 001.

Sub : Notice of 19th Annual General Meeting and intimation of Date of Book Closure.

Dear Sir,

Please be informed that 19th Annual General Meeting for the Year 2020-2021 will be convened on 30th September, 2021 at 10.00 a.m. at the Registered office of the company at 613/B, Mangal Aarambh, Nr MC Donalds, Kora Kendra, Borivali (West), Mumbai – 400092.

Further we would like to inform you that the Register of Members and Share transfer Books of the Company will remain closed from 23rd September, 2021 to 30th September, 2021 (Both days inclusive) for the purpose of Annual general Meeting.

Kindly acknowledge the receipt of the same and take it on record.

Thanking you,

For Trio Mercantile & Trading Ltd

M.V. Trivedi

**Company Secretary
Megha Trivedi**