

March 19, 2019

To,
The Deputy Gen. Manager,
Dept.of Corporate Services,
BSE Ltd,
P.J.Tower, Dalal Street,
Mumbai-400 001

Sub: Outcome of Extra Ordinary General Meeting ('EGM') convened on 19.03.2019.

Dear Sir/Madam,

We wish to inform you that the businesses, as set out in Notice convening the Extra Ordinary General Meeting ('EGM') of the members of the Company were transacted at the EGM held on March 19, 2019, i.e today at Dahisar Mumbai at 3.30 P.M and Concluded at 8.10 P.M

The voting on the above resolutions was conducted through electronic means and physical ballots were provided in the meeting to those who had not casted their votes through electronic platform.


The voting Result shall be made available to the stock exchange and on the company's website after receipt of the Scrutinizer Report.

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,

For Dhanleela Investments & Trading Company Ltd .


Director

