

# MRUGESH TRADING LIMITED

CIN: L74999MH1984PLC034746

**Registered office:** 252, Swantraveer Savarkar Rashtriya Smarak, Veer Savarkarmarg, Next to Mayer Banglow, Shivaji Park, Mumbai, Mumbai City, Maharashtra-400028, India

**Website:** [www.mrugeshtesting.in](http://www.mrugeshtesting.in)

**Mobile No:** +91 70436 53947 **Email:** [mrugeshtestinglimited@gmail.com](mailto:mrugeshtestinglimited@gmail.com)

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**Date:** 20/05/2025

To,  
Corporate Listing Department  
The BSE Limited,  
P J Towers, Dalal Street, Fort,  
Mumbai-400 001

**Subject** : Intimation for Board Meeting of the Company to be held on 27<sup>th</sup> May, 2025  
**Scrip Code** : 512065

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of Board of Directors of the Company will be held on **Tuesday, 27th May, 2025** inter alia the following:

- 1.To consider and approve the audited Financial Results for the Quarter and year ended as on 31.03.2025
2. Any other matter with the Approval of the Chair.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

**For, Mrugesh Trading Limited**

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**Arpit Piyush Bhai Shah**  
**Managing Director**  
**DIN: 08311352**