MRUGESH TRADING LIMITED

Regel. Off: Warden House, 340, J. J. Road, Byculla, Mumbai 400 008.
CIN: L74999MHl984PLC034746
Tel. (022) 2302 7900 Fax: (022) 2307 7231 Website: www.mrugeshtrading.com Email: cosec@mrugeshtrading.com

The General Manager-- Listing Bombay Stock Exchange Limited 251

h Floor
Phiroze Jeejecbhoy Towers
Dalal Street
Mum bai 400 00 l

Dear Sir/Madam,
Ref.: Scrip Code : 512065

January 31,2018

Sub.: Board Meeting to consider Un-audited Financial Results for the 3'·d quarter and nine months ended December 31, 2017

In terms of the Regulation 29 of the SEBI (Listing Obligation and Disclosures Requirements), Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, Fehn1ary 09, 2018 inter-alia to consider and take on record the un-audited Financial results of the Company for the 3rd quarter and nine months ended on December 31, 2017 and to consider any other matter which the Board may consider it necessary.

Further, please note that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading Regulations), 1992 in connection with trading by Insiders, the trading window for dealing in the securities of the Company for the Insiders shall remain closed from the opening of office hours on Wednesday, February 07,2018 to the closing of office hours on Tuesday, February 13, 20 IS, which has a I ready he en i nf(Jnned to the concerned persons.

You are requested' to kindly take note of the above information.

Thanking you

Yours truly,
For Mrugesh Trading Limited