## MAHASHREE TRADING LTD

REGD. OFFICE: UNIT-B/21, GRD FLOOR, RAJ INDUSTRIAL COMPLEX PREMISES CO.OP SOC. LTD. MILITARY ROAD, MAROL, ANDHERI (EAST), MUMBAI= 400059.

CIN: L51900MH1984PLC034918, PAN NO. AADCM9123A

24th October, 2018

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 Tuesday, the 13<sup>th</sup> November, 2018, at 4.00 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:

The Unaudited Accounts of the Company for the 2<sup>nd</sup> Quarter ended 30<sup>th</sup> September, 2018.

Please take the same on record.

Thanking you,

Yours faithfully, For Mahashree Trading Ltd .

Director