

MAHASHREE TRADING LTD

REGD. OFFICE : UNIT-B/21, GRD FLOOR, RAJ INDUSTRIAL COMPLEX, RAJ INDUSTRIAL COMPLEX
PREMISES CO.OP SOC. LTD. MILITARY ROAD, MAROL, ANDHERI (EAST), MUMBAI= 400059.
CIN: L51900MH1984PLC034918, PAN NO. AADCM9123A

31st January, 2019

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 Thursday, the 07th February, 2019, 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 Financial Results of the Company for the 3rd Quarter ended 31st December, 2018

Please take the same on record.

Thanking you,

Yours faithfully,
For Mahashree Trading Ltd.


Director

