

## MAHASHREE TRADING LTD

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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

12<sup>th</sup> October, 2018

BSE Limited  
Corporate Services,  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai – 400 023.

Sub: Intimation of Change in Company Secretary & Compliance Officer of the  
Company.  
Ref: Regulation 30 of SEBI (Listing Obligations and disclosures requirements)  
Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on Friday, the 12<sup>th</sup> October, 2018, which commenced at 4.00 p.m. and concluded at 4.25 p.m., inter- alia considered the Following:

1. Appointment of Mr. Ashish Parakh as Company Secretary and Compliance Officer of the Company with effect from 12.10.2018.
2. Resignation of Mr. Suraj Tiwari from the position of Company Secretary and Compliance Officer of the Company with effect from 11.10.2018.

Please take the same on your records.

Thanking you,  
Yours faithfully,

For Mahashree Trading Ltd



Director