

## 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

21<sup>st</sup> May, 2019

BSE Limited  
Market-Operation Dept.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400023.

Sub. : Advance Notice for Board Meeting.

Dear Sirs,

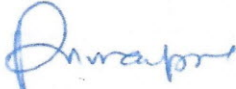
The meeting of the Board of Directors of the Company shall be held on Wednesday, the 29<sup>th</sup> May, 2019, at 4.00 p.m at Unit- B/21, Grd Floor, Raj Industrial Complex, Raj Industrial Complex Premises Co-op Soc. Ltd., Military Road, Marol, Andheri (East), Mumbai= 400059, to transact the business as per Agenda thereof, which includes consideration of the following :

1. Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2019.
2. Recommendation of Dividend on Equity Shares, if any.

Please take the same on record.

Thanking you,

Yours faithfully,  
For Mahashree Trading Limited



Director