

MAHASHREE TRADING LTD

REGD. OFFICE : C-11/12, ANKUR CO-OP HSG SOC., KADAM WADI MARG LANE,
MAROL PIPE LINE, ANDHERI KURLA ROAD, ANDHERI (EAST), MUMBAI- 400059.
CIN: L51900MH1984PLC034918, PAN NO. AADCM9123A

04th August, 2018

BSE Limited
Market-Operation Dept.,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Fort,
MUMBAI - 400023.

Sub. : Change in Board Meeting Date.

Dear Sirs,

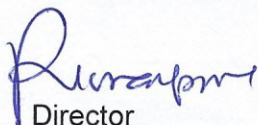
With reference to our letter dated 28th July, 2018, we have state that the Board meeting scheduled on Monday, the 06th August, 2018, at 4.00 p.m is now rescheduled on Monday, the 13th August, 2018 at 4.00 p.m. at C-11/12, Ankur Co-op. Hsg. Soc., Kadam Wadi Marg Lane, Marol Pipe Line, Andheri Kurla Road, Andheri (East), Mumbai-400 059, to transact the business as per Agenda thereof, which includes consideration of the following :

The Unaudited Accounts of the Company for the 1st Quarter ended 30th June, 2018.

Please take the same on record.

Thanking you,

Yours faithfully,
For Mahashree Trading Limited,


Director