

## MAHASHREE TRADING LTD

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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

28<sup>th</sup> July, 2018

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 Monday, the 6<sup>th</sup> 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 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2018.

Please take the same on record.

Thanking you,

Yours faithfully,  
For Mahashree Trading Ltd .

  
Director