

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

16th April, 2019

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

Sub: Outcome of Board Meeting of the Company held on 16th April, 2019

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Tuesday, the 16th April, 2019, which commenced at 04.00 p.m. inter- alia, considered and approved'

1. Appointment of Shri Rajesh Malpani (DIN: 00772914) as Whole time Director cum CFO for a period of five years from 16th April, 2019 to 15th April, 2024, subject to members' approval at ensuing Annual General Meeting.
2. Change in designation of Shri Jugal Kishore Bihani (DIN: 06563357) from Non-Executive Independent Director to Non-Executive Director and Chairman of the Company w.e.f. 16th April, 2019.
3. Appointment of Mr. Atul Arya Agrahari as Company Secretary and Compliance Officer of the Company with effect from 16th April, 2019.
4. Resignation of Mr. Ashish Parakh from the position of Company Secretary and Compliance Officer of the Company with effect from 03rd April, 2019

Board Meeting concluded at 5.25p.m.

Please take the same on your records.

Thanking you

Yours faithfully,

For Mahashree Trading Ltd. ,


Director