MRUGESH TRADING LIMITED

Regd. Off: Warden House, 340, J.J. Road, Byculla, Mumbai 400 008. CIN: L74999MH194PLC034746

> Tel. (022) 2502 7900 Fax: (022) 2507 7251 Website: www.mrugeshtrading.com Email: mrugeshtrading.com

> > August 28, 2015

The General Manager – Listing Bombay Stock Exchange Limited 25th Floor Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001.

Dear Sirs

Sub.: Book Closure Dates
Ref.: Security Code # 512065

Please take note of the below given information regarding Book Closure Dates:

Name of the Company

MRUGESH TRADING LIMITED

Security Code	Type of Security	Book Closure Dates		Record Date	Purpose
		From	То		
512065	Equity Shares	Friday the 25th September, 2015	Wednesday the 30th September, 2015	Not Applicable	31st Annual General Meeting to be held on Wednesday the 30th September, 2015

Thanking you

Yours truly,

For Mrugesh Trading Limited

Suni∮Y. Surve ∕Director. TIADITO LO

Copy to:

1) National Securities Depository Ltd., Mumbai

2) Central Depository Services (India) Ltd., Mumbai } ISIN: INE738D01011

 M/s. Sharex Dynamic (India) Pvt. Ltd., RTA Unit No. 1, Luthra Industrial Primises, Andheri Kurla Road, Safed Pool, Andheri (East), Mumbai – 400 072.