

# MRUGESH TRADING LIMITED

Warden House, 340 J.J. Road, Byculla, Mumbai 400 008.

CIN No. L74999MH1984PLC034746

TEL: (91) 22 2302 7900 FAX : (91) 22 2307 7231

Website: [www.mrugeshtesting.com](http://www.mrugeshtesting.com)

Email: [cosec@mrugeshtesting.com](mailto:cosec@mrugeshtesting.com)

August 29, 2016

To General Manager –Listing  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor,  
Phiroz Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**Ref: Security Code: 512065**

## **SUB: NOTICE OF 32<sup>ND</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Dear Sir,

This is to inform you that 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 30<sup>th</sup> September, 2016 at 10:00 a.m. at Warden House, 340 J.J. Road, Byculla, Mumbai- 400008.

The Register of members and share transfer book will remain close from Saturday, 24<sup>th</sup> September, 2016 to Friday, 30<sup>th</sup> September, 2016 (both days inclusive) for the purpose of AGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is providing to its members, facility to cast their right to vote using an electronic voting system from a place other than venue of the meeting (“remote-e-voting”) for all the business to be transacted at the 32<sup>nd</sup> Annual General Meeting.

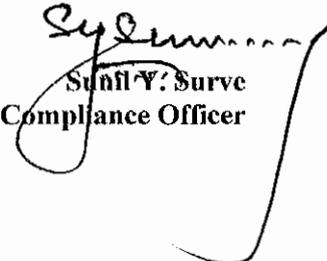
The e-voting shall commence on Tuesday, the 27<sup>th</sup> September, 2016 at 9:00 am and end on Thursday, 29<sup>th</sup> September, 2016 at 5:00 pm. The remote e-voting facility shall not be allowed after the aforementioned end date and time. The cut-off date to determine eligibility to cast votes by electronic means or in the 32<sup>nd</sup> AGM of the Company is 23<sup>rd</sup> September, 2016.

The Notice is also available on the website of the Company at [www.mrugeshtesting.com](http://www.mrugeshtesting.com).

Request you to take the same on record.

Thanking you.

**For Mrugesh Trading Limited**

  
Sunil Y. Surve  
Compliance Officer

CC to:

1. National Security Depository Limited, Mumbai
2. Central Depository Services (India) Ltd, Mumbai
3. Sharex Dynamic (India) Private Limited. (RTA).