

MRUGESH TRADING LIMITED

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

CIN: L74999MH1984PLC034746

Tel. (022) 2302 7900 Fax: (022) 2307 7231

Website: www.mrugeshtrading.com

Email: cosec@mrugeshtrading.com

October 21, 2015

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

Dear Sirs

Sub.: Information as per Clause 41 of Listing Agreement

Ref.: Security Code # 512065

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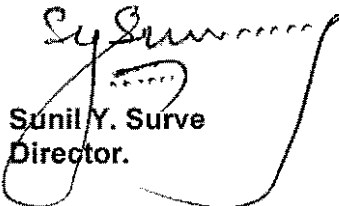
This is to inform you that a meeting of the Board of Directors of the Company is convened on **Friday the October 30, 2015** inter alia to take on record the Unaudited Financial Results for the Quarter ended **30th September, 2015**.

You are also requested to note that the trading window for trading the Company's Securities shall be closed from the opening of office hours on 28th October, 2015 to closing of office hours on 2nd November, 2015

You are requested to kindly take note of the above information.

Thanking you

Yours truly,
For **Mrugesh Trading Limited**


Sunil Y. Surve
Director.

