

# 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.mrugeshtesting.com](http://www.mrugeshtesting.com)

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

May 12, 2016

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

Dear Sirs

**Sub.: Board Meeting to consider Audited Financial Results for the 4<sup>th</sup> quarter ended and year ended March 31, 2016**  
**Ref.: Security Code # 512065**

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In terms of the Regulation 29 of the SEBI (Listing Obligation and Disclosures Requirements), Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, **May 27, 2016** inter-alia to consider and take on record the Audited Financial results of the Company for the 4<sup>th</sup> quarter ended and year ended on March 31, 2016 and to consider any other matter which the Board may consider it necessary.

Further, please note that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading Regulations), 1992 in connection with trading by Insiders, the trading window for dealing in the securities of the Company for the Insiders shall remain closed from the opening of office hours on Wednesday, **May 25, 2016** to the closing of office hours on Tuesday, **May 31, 2016**, which has already been informed to the concerned persons.

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

Thanking you

Yours truly,  
For **Mrugesh Trading Limited**

  
**Sunil Y. Surve**  
Director  
(DIN: 00065166)

