

MRUGESH TRADING LIMITED

Regd. Off.: Warden House, 340 J J Road Byculla Mumbai MH 400008

CIN: L74999MH1984PLC034746, PAN: AAACM2878H

TEL: (91) 2223027900, FAX: (91) 2223077231

Website: www.mrugheshtrading.com Email: cosec@mrugheshtrading.com

November 13, 2020

The General Manager-Listing
Bombay Stock Exchange Limited
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Dear Sir, Madam,

Ref.: Security Code #512065

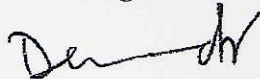
Sub.: Intimation of Board Meeting to consider Un-audited Financial Result for the 2nd Quarter and Half Year ended on 30th September, 2020

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure 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 Saturday, 14th November, 2020 at 4:00 P.M. inter alia to consider and take on record the un-audited Financial results of the Company for the 2nd Quarter and Half year ended on 30th September, 2020 and to consider any other matter which the Board may consider it necessary.

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

Thanking You,

Yours sincerely,
For Mrugesh Trading Limited



Devendra Kumar Agrawal
Director
DIN-06752332
(Add:- Sheetla Ghat, Mathura Uttar Pradesh-281001)