

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

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Email: cosec@mrugeshtrading.com

May 16, 2018

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

Dear Sirs

Sub.: Board Meeting to consider Audited Financial Results for the 4th quarter and year ended March 31, 2018

Ref.: Security Code # 512065

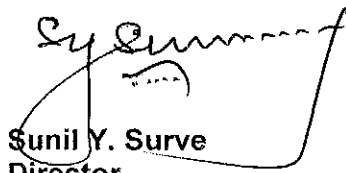
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In terms of the Regulation 29 of the SEBI (Listing Obligation and Disclosures Requirements), Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 29, 2018** inter-alia to consider and take on record the Audited Financial results of the Company for the 4th quarter ended and year ended on March 31, 2018 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 **Friday, May 25, 2018** to the closing of office hours on **Thursday, May 31, 2018**, which has already been informed to the concerned persons.

Thanking you

Yours truly,
For **Mrugesh Trading Limited**


Sunil Y. Surve
Director
(DIN: 00065166)

