

MRUGESH TRADING LIMITED

Regd. Off.: 252, Swantraveer Savarkar Rashtriya Smarak, Veer Savarkarmarg, Next to Mayer Banglow, Shivaji Park, Mumbai Mumbai City MH 400028 IN

CIN: L74999MH1984PLC034746, PAN: AAACM2878H

TEL: (91) 2445 9204, FAX: (91) 2445 9205

Website: www.mrugeshtrading.com/ Email: roc@rajdarbarrealty.com

3RD September, 2021

To,
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Security Code #512065

Ref: Outcome of the Board Meeting held on 03rd September, 2021

Sub: 37th Annual General Meeting of the Company to be held on September 30, 2021

Dear Sir/Madam,

The 37th Annual General Meeting of the Company will be held on Thursday, 30th September, 2021 at 12:00 P.M. through Video Conferencing ("VC")/ other Audio-Visual Means ("OAVM") without the presence of physical quorum, deemed venue of the AGM shall be the registered office of the Company.

The Books Closure dates for the same will be from 24th September, 2021 to 30th September, 2021 (Both Days Inclusive).

The notice is available on our website www.mrugeshtrading.com under Investors Relation section and also available on the website of the Stock Exchange at www.bseindia.com.

You are requested to kindly take note of the same and update your records accordingly.

Thanking You,

Yours sincerely,
For Mrugesh Trading Limited



Devendra Kumar Agrawal
Director
DIN: 06752332