

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
Email-id – mrugeshtakeover@gmail.com Contact Number – +91 9099269926
Website: www.mrugeshtading.com

Date: 03/09/2022

To,
BSE Ltd,
P.J. Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 512065

Sub: Outcome of the Board Meeting held on 03/09/2022

Dear Sir/Ma'am,

In compliance with Regulation 30 and 42 of (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of Board of Directors held on today i.e. 03/09/2022, inter alia approved and consider following;

1. Considered and approved the Director's Report for the Financial Year 2021-22.
2. Approved the Draft Notice of Annual General Meeting of the Company.
3. The Board has decided convey Annual General Meeting of the Company as on 30.09.2022 on Friday at 11:00 A.M. at the Registered office of the Company situated at - 252, Swantraveer Savarkar Rashtriya Smarak, Veer Savarkarmarg, Next to Mayer Banglow, Shivaji Park, Mumbai, Mumbai City.
4. The Board has Consider and Approved the Draft copy of the Annual General Meeting of the Company which will be held on 30.09.2022.
5. The Board has appointed M/s. Ajit Santoki & Associates, Practicing Company Secretary as a Scrutinizer of the Company for conducting the e-voting process and ballot voting in Annual General Meeting.
6. The remote e-voting period commence on Tuesday, September 27, 2022 at 9:00 A.M. and ends on Thursday, September 29, 2022 at 5:00 P.M.

During these period members of the company holding shares either in physical form or in dematerialized form as on Friday, September 23, 2022 (Cut-off date for E- voting) may cast their vote through remote e-voting

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7. Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (Both days inclusive) for the purpose of Annual General Meeting.

The Board Meeting has started at 3:30 PM and Concluded at 4:00 PM.

Kindly take the same on your records.

For, Mrugesh Trading Limited

HS

Harshil Shah
Company Secretary

