

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 – 14/02/2023

To,
Corporate Listing Department
The BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai-400 001

Subject : Outcome of Board Meeting held on 14th February, 2023
Scrip Code : 512065

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e., 14th February, 2023, have approved the following agenda items:

1. To consider and approve the Unaudited Financial Results for the Quarter ended as on 31st December, 2022 along with the Limited Review Report thereon.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2022.

The Meeting started at 06:15 PM and concluded at 06:30 PM.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For, Mrugesh Trading Limited

Rajiv J. Agrawal
Director
(DIN: 01659197)

