

**MAHASHREE TRADING LTD**

REGD. OFFICE : C-11/12, ANKUR CO-OP HSG SOC., KADAM WADI MARG LANE,  
MAROL PIPE LINE, ANDHERI KURLA ROAD, ANDHERI (EAST), MUMBAI- 400059.  
CIN: L51900MH1984PLC034918, PAN NO. AADCM9123A

12<sup>th</sup> May, 2017

BSE Limited  
Market-Operation Dept.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P.J. Towers,  
Dalal Street, Fort,  
MUMBAI - 400023.

Sub. : Change in Board Meeting Date.

Dear Sirs,

With reference to our letter dated 05<sup>th</sup> May, 2017, we have state that the Board meeting scheduled on Monday, the 15<sup>th</sup> May, 2017, at 4.00 p.m is now rescheduled on Tuesday, the 23<sup>rd</sup> May, 2017 at C-11/12, Ankur Co-op. Hsg. Soc., Kadam Wadi Marg Lane, Marol Pipe Line, Andheri Kurla Road, Andheri (East), Mumbai-400 059, to transact the business as per Agenda thereof, which includes consideration of the following :

Audited Accounts of the Company for the year ended 31<sup>st</sup> March, 2017 .

*Please take the same on record.*

Thanking you,

Yours faithfully,  
For Mahashree Trading Limited,

*Jugal Kishore Bhanu*

Director