

BRONZE TRADING LIMITED

(CORPORATE IDENTIFICATION NUMBER: L51431GJ1984PLC094292)

Reg. off.: A-12/2, 4th Floor, Ajanta Commercial Center, Income tax Cross Road,
Ashram Rd. Ahmedabad -380009

E-mail ID: bronzetradinglimited@gmail.com; Ph no. +91-79-48903287.

Website: bronzetrading.co.in

06/02/2017

To
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai

Ref: Scrip Code: 539873

SUB: - NOTICE OF BOARD MEETING

Dear Sir/Madam,

As per the Captioned subject the Board of Directors of the Company will be held on 14th February, 2017 at 3:00 p.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Unaudited Financial Results for Quarter ended on 31st December, 2016.
2. Any other business with the permission of the Chair.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all specified persons of the Company from 07th February, 2017 to 16th February, 2017 both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully

For BRONZE TRADING LIMITED



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RAJENDRA PATHAK
DIRECTOR
DIN: 06809464