

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

05th May, 2017

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

Sub. : Advance Notice for Board Meeting.

Dear Sirs,

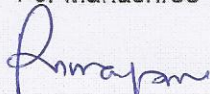
The meeting of the Board of Directors of the Company shall be held on Monday, the 15th May, 2017, at 4.00 p.m. at C-11/12, Ankur Co-op. Hsg. Soc., Kadam Wadi Marg Lane, Marol Pipe Line, Andheri Kurla Road, Andheri (East), Mumbai-400 059, to transact the business as per Agenda thereof, which includes consideration of the following :

Audited Accounts of the Company for the year ended 31st March, 2017 .

Please take the same on record.

Thanking you,

Yours faithfully,
For Mahashree Trading Limited,



Director