



# Trio Mercantile & Trading Limited

613/B, Mangal Aarambh, Near Mc. Donalds, Kora Kendra, Off. S. V. Road,  
Borivali (W), Mumbai - 400 092. • Tel. : 2833 5999 / 2833 5998  
www.triomercantile.com • CIN : L51909MH2002PLC136975

3<sup>rd</sup> November, 2016

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
P J Tower, Dalal Street  
Mumbai 400 001

**Sub: Notice of Board Meeting to be held on 12<sup>TH</sup> of November , 2016**

Dear Sir,

Please be informed that a Meeting of Board of Directors of the Company is scheduled to be held on Saturday, 13<sup>th</sup> November, 2016 inter alia to consider and to take on record the unaudited financial results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2016.

Further the Company confirms that as per the Company's internal code for prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors /officers and designated employees of the Company from 10<sup>th</sup> November, 2016 to 14<sup>th</sup> November, 2016.

Kindly acknowledge receipt of the same and take it on record.

Thanking you,  
Yours faithfully,

For Trio Mercantile and Trading Limited

  
Hiren Kothari  
Managing Director  
Din : 00050830

