

MACK TRADING COMPANY LIMITED

5C, Sindhu House, Nanabhai Lane, Flora Fountain, Fort, Mumbai-400001.

CIN No:-L51900MH1980PLC022532.info@macktradingcompany.com

Phone Number: -22047404.www.macktradingcompany.com

28th August,2019.

To,
The Asst.General Manager,
Department of Corporate Services
Bombay Stock Exchange Ltd,
25th Floor, Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai-400001.

Dear Sir/Madam,

Sub:-Intimation of Resignation of Compliance officer and Company Secretary under Regulation 30of the Securities and Exchange Board of India (LODR) Regulations,2015.

With reference to the above mentioned subject kindly note that Mrs. Pooja Garg has been resigned as Company Secretary with effect from 30th August,2019 pursuant to Regulation 30 of the Securities and Exchange Board of India (LODR) Regulation,2015.

Kindly take this information in record and oblige.

Thanking you,

Yours faithfully

For MACK TRADING COMPANY LIMITED



DIRECTOR

VIKAS PAVANKUMAR



MACK TRADING COMPANY LIMITED

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CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING BOARD OF DIRECTORS OF MACK TRADING COMPANY LIMITED HELD ON 28TH AUGUST, 2019 AT 04.00 P.M AT THE REGISTERED OFFICE OF THE COMPANY.

ACCEPTANCE OF RESIGNATION OF COMPANY SECRETARY: -

"RESOLVED THAT consent of board be and is hereby accorded to accept the resignation of CS Pooja Garg from the office of Company Secretary, Compliance officer and KMP of the Company with effect from 30TH August, 2019.

RESOLVED FURTHER THAT any director of the company be and is hereby authorized to file necessary forms with Registrar of Companies, Mumbai."

CERTIFIED TRUE COPY
For MACK TRADING COMPANY LIMITED



DIRECTOR
VIKAS PAVANKUMAR



24th August, 2019

To,

The Board of Directors,
Mack Trading Company Ltd.,
5-C Sindhu House, Nanabhai Lane,
Flora Fountain, Fort,
Mumbai 400 001.

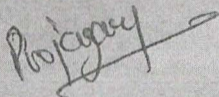
Dear Sirs,

Sub: Resignation from the post of "Company Secretary"

I hereby tender my Resignation due to my personal reasons, from the post of Company Secretary of the Company with effect from 30th August, 2019.

I request the Board of Directors to relieve me from the duties of the "Company Secretary" with effect from 30th August, 2019 and please arrange to submit the necessary forms with Office of Registrar of Companies.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.



(CS. Pooja Garg)
Company Secretary)
Membership No. A24604