

# EXDON TRADING COMPANY LIMITED

CIN: L51900MH1982PLC039616

Corporate Office Address: 6<sup>th</sup> Floor, B-Wing, B. D. Patel House, Naranpura Road, Ahmedabad: 380014

Mobile No. 8200170270 Email ID: exdontradeco.ltd@rediffmail.com

Date: 08.09.2023

To,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400-001

**Sub:** Outcome of Board Meeting

**Ref:** Company Code: BSE: 512017

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. We would like to inform you that the Board of Directors of the company, at their meeting held today, i.e., Friday, September 08, 2023, which commenced on 3.00 P.M. and concluded on 3.30 P.M., have inter-alia, considered, approved and taken on record the followings:

1. The Board of Director's Report along with other reports related to ensuing 41<sup>st</sup> Annual General Meeting of the Company for the financial year ended 31<sup>st</sup> March, 2023.
2. Fixed the date and venue of the 41<sup>st</sup> Annual General Meeting (AGM) of the Company and approved the notice thereof.

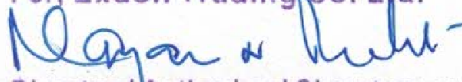
You are requested to take above intimation on your record & for further dissemination.

Thanking You,

Yours' faithfully,

**FOR, EXDON TRADING COMPANY LIMITED**

For, Exdon Trading Co. Ltd.

  
MAYANK NARENDRABHAI MEHTA  
DIRECTOR  
DIN: 01306423



Registered Office Address: B2-1230, 7 & 8<sup>th</sup> Floor, Times Square Building, Western Express Highway,  
Andheri East, Mumbai City, Mumbai - 400069