MAHASHREE TRADING LTD

REGD. OFFICE : UNIT-B/21, GRD FLOOR, RAJ INDUSTRIAL COMPLEX, RAJ INDUSTRIAL COMPLEX PREMISES CO.OP SOC. LTD., MILITARY ROAD, MAROL, ANDHERI (EAST), MUMBAI= 400059.
CIN : L51900MH1984PLC034918 , PAN NO.: AADCM9123A

06th February, 2023

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 13th February, 2023 , at 2.00 p.m. at Unit-B/21, Grd. Floor, Raj Industrial Complex, Raj Industrial Complex Premises Co. Op. Soc. Ltd. Military Road, Marol, Andheri (East) Mumbai- 400059, to transact the business as per Agenda thereof, which includes consideration of the following :

Unaudited Financial Results of the Company for the Third Quarter ended 31st December, 2022.

Please take the same on record.

Thanking you,

Yours faithfully,
For Mahashree Trading Limited

RUCHIKA RAMESH MALPANI

Digitally signed by RUCHIKA RAMESH MALPANI
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Date: 2023.02.06 11:04:05 +05'30'

Director