

MRUGESH TRADING LIMITED

CIN: L74999MH1984PLC034746

Registered office: 252, Swantraveer Savarkar Rashtriya Smarak, Veer Savarkarmarg, Next to Mayer Banglow, Shivaji Park, Mumbai, Mumbai City, Maharashtra-400028, India **Website:** www.mrugeshtesting.in

Mobile No: +91 70436 53947 **Email:** mrugeshtestinglimited@gmail.com

Date: 02/08/2024

To,
Corporate Listing Department
The BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai-400 001

Subject : Intimation for Board Meeting of the Company to be held on 13th August,2024
Scrip Code : 512065

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of Board of Directors of the Company will be held on **Tuesday, 13th August,2024** inter alia the following:

- 1.To consider and approve the Unaudited Financial Results along with the Limited Review Report for the Quarter ended as on 30.06.2024
2. Any other matter with the Approval of the Chair.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For, For, Mrugesh Trading Limited

Arpit Piyush bhai Shah
Managing Director
DIN: 08311352