



# Trio Mercantile & Trading Limited

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

02.09.2024

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

**Sub.:** Outcome of Meeting of Board of Directors Held Today i. e. on 2<sup>nd</sup> September, 2024  
commenced at 11.30 am and conclude at 12.30 pm

Dear Sir,

The Board of Directors at their meeting convened today have inter alia considered and approved following:-

1. 22<sup>nd</sup> Annual General Meeting for the year 2023-24 will be convened on 30<sup>th</sup> September, 2024, at 9.30 a.m. at the registered office of the Company at 613/B, Mangal Aarambh, Nr. Mc Donalds, Kora Kendra, Borivali (West), Mumbai – 400092, Maharashtra
2. Draft Notice and Director's Report of 22<sup>nd</sup> Annual General Meeting of the Company.
3. Further be informed that the Register of Members and Share transfer Books of the Company will remain closed from 24<sup>th</sup> September, 2024 to Date 30<sup>th</sup> September, 2024 (both days inclusive) for the purpose of Annual general Meeting.

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

Thanking you,

Yours faithfully,

For Trio Mercantile & Trading Limited

*Megha Trivedi*  
Megha Trivedi  
Company Secretary

