

Date : 01.04.2019

To,
The Secretary,
Bombay Stock Exchange Limited,
Floor 25, P.J. Towers, Dalal Street,
Mumbai.

SUBJECT : REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015


Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company has been scheduled to be held on Monday, the 8th day of April, 2019, inter alia, to consider and approve the appointment of Mr. Vikas Gupta, Associate Member of Institute of Companies Secretaries of India (ICSI) having Membership no. A42199 as Company Secretary cum Compliance Officer of the Company.

This is for your information and records.

Thanking You,

Yours Faithfully
For Master Trust Limited


(Rajinder Kumar Singhania)
Director
DIN : 00077540

MASTER TRUST LIMITED

CIN : L65991PB1995PLC006414

Regd. Office : Master Chambers, S.C.O. 19, Feroze Gandhi Market, Ludhiana -141 001 | Tel : +91-161-3911500 | Fax : +91-161-2402963

Corporate Office : 1012, 10th Floor, Arunachal Building, 19, Barakhamba Road, New Delhi - 110001 | Tel : +91-11-42111000 | Fax : +91-11-42111040

E-mail : secretarial@mastertrust.co.in