

Dated : 08.04.2019

To
The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai

Dear Sir / Madam,

Sub : Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the outcome of the Meeting of the Board of Directors of the Company ("The Board") held today i.e. on 08th April, 2019, inter alia, has been as follows:-

- The Board has considered and approved the appointment of Mr. Vikas Gupta, Associate Member of Institute of Company Secretaries of India (ICSI) having Membership No. A42199 as Company Secretary cum Compliance Officer of the Company.

The meeting of the Board of Directors commenced at 3.00 pm and concluded at 4.00 pm.

Kindly take the above on record.

Thanking you,

Yours Faithfully
for Master Trust Limited



(Harjeet Singh Arora)
Managing Director
DIN : 00063176

Encl. : as above