

# MANSOON TRADING COMPANY LIMITED

Regd. Office : Commerce House, 4th Floor, 3 Currimbhoy Road,  
Ballard Estate, Mumbai - 400 001.

**CIN No.:- L99999MH1985PLC035905**

27/01/2016

BSE Limited  
25<sup>th</sup> Floor  
Phiroze Jeejebhoy Towers  
Dalal Street  
Mumbai – 400001

Dear Sirs

**Re: Holding of Board Meeting for considering quarterly results**

Please note that a meeting of the Board of Directors of the Company shall be held on Thursday, the 11<sup>th</sup> day of February, 2016 to consider inter alia, the Unaudited Financial Results of the Company for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December 2015.

Thanking You

Yours Faithfully  
For Mansoon Trading Company Limited



Director

