

# **MANSOON TRADING COMPANY LIMITED**

Regd. Office : Commerce House, 4th Floor, 3 Currimbhoy Road,  
Ballard Estate, Mumbai - 400 001.  
CIN : L99999MH1985PLC035905

25<sup>th</sup> March, 2017

**Deputy General Manager  
Listing Compliance**

BSE Limited  
P. J. Towers,  
Dalal Street  
Mumbai 400 001

Dear Sir,

**Ref : Scrip Code : 512303**

**Subject : Outcome of Board Meeting held on 25<sup>th</sup> March, 2017**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that at the Board Meeting held today at 2.30 pm and concluded at 3.00 pm, the following business were transacted :

- a) Mr. Girish Murarka, the Proprietor of M/s GIRISH MURARKA & Co., practicing Company Secretaries, Mumbai, having Certificate of Practice – 4576 has been appointed as Secretarial Auditor for the financial year 2016-17
- b) M/s Milind P. Shah & Co, Chartered Accountants, Mumbai having FRN 119473W has been appointed Internal Auditor of the Company for the financial year 2016-17.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

**For Mansoon Trading Company Limited**

*Rohit Kothari*

**Rohit Kothari  
Director  
(DIN – 00054811)**

