

Mack Trading Company Limited

5-C Sindhu House, 3rd Floor, Nanabhai Lane, Flora Fountain,
Fort, Mumbai - 400 001. CIN No. : L51900MH1980PLC022532

Tel.: 2204 7644 ~~7644~~ ~~2204 7404~~ ~~2288 5638~~

27th September, 2014.

The Manager (Listing)
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear Sir,

**Sub: Outcome of Annual General Meeting of Mack Trading Company Ltd. held
on Saturday, the 27th September, 2014.**

We wish to inform you that the Members of the Company at the 34th Annual General Meeting held on 27th September, 2014 have duly approved all the business as specified in the Notice convening the meeting through e-voting and poll. Viz:

1. Adoption of Audited Financial Statement of the Company and Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2014.
2. Declaration of Dividend on Equity Shares @ Rs. 1/- per share of Rs. 10/- each i.e. (10%) for the year ended 31st March, 2014.
3. Re-appointment of Shri Pavankumar Sanwermal, as a Director, liable to retire by rotation.
4. Re-appointment of Auditors for a term of three years (subject to ratification of their appointment of every AGM)
5. Approval of Borrowing limits of the Company.
6. Appointment of Shri Sudhir Shankar Bandiwadekar as an Independent Director.

You are requested to kindly take note of the same

Thanking you,

Yours faithfully,
For MACK TRADING COMPANY LTD. RCD



DIRECTOR

