

o/c

Mack Trading Company Limited

5-C Sindhu House, 3rd Floor, Nanabhai Lane, Flora Fountain,
Fort, Mumbai - 400 001. CIN No. : L51900MH1980PLC022532
Tel.: 2204 7644 / 2204 7404 | Fax : 2288 5638

11th August, 2014

The Secretary,
The Bombay Stock Exchange Ltd.,
Dalal Street,
Mumbai 400 001.



Dear Sir,

Sub: Unaudited Standalone & Unaudited Consolidated Financial Results (Provisional) for the quarter ended 30th June, 2014 of M/s. Mack Trading Company Ltd.

Further to our letter dated 1st August, 2014, we inform you that the Board of Directors at its meeting held today at 4.45 P.M at the Registered Office of the Company at 5-C, Sindhu House, Nanabhai Lane, Flora Fountain, Fort, Mumbai - 400 001 have taken the below mentioned decisions:

- 1) Approved the Unaudited Standalone & Unaudited Consolidated Financial Results (Provisional) of the Company for the quarter ended 30th June, 2014, along with Limited Review Report, which is sent herewith.
- 2) To issue, offer and allot, subject to the approval of shareholders, Stock Exchanges where the shares of Company are listed and other relevant authorities, 2(Two) Equity shares of the Face Value of Rs. 10/- each at par for every 5 (Five) Equity shares held in the Company on Right basis. The total size of the Right Issue shall be 98,000 Equity Shares of Rs. 10/- each at par aggregating to Rs. 9,80,000/-
- 3) To convene an Annual General Meeting of the shareholders of the Company on 27th September, 2014.

Kindly note that the attached Unaudited Standalone & Unaudited Consolidated Financial Results (Provisional) have been taken on record in the Board Meeting held today.

...2/-