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# 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

14<sup>th</sup> January, 2015

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

Dear Sir,

This is to inform you that pursuant to amended Clause 41 of the Listing Agreement, the Board of Directors of the Company will meet on Friday, the 23<sup>rd</sup> January, 2015 for consideration of Unaudited Financial Results and Consolidated Unaudited Financial Results (Provisional) in respect of the quarter ended 31<sup>st</sup> December, 2014 and any other matters with the permission of the Chair.

Thanking you,

Yours faithfully,  
For MACK TRADING COMPANY LTD.



**DIRECTOR**

