

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

04/11/2014

To,
The Secretary,
The Bombay Stock Exchange Ltd,
Dalal Street,
Mumbai-400001.

Dear Sir,

Sub:-Notice of Board Meeting.

This is to inform you that the Board of Directors of the company will meet on Thursday, 13th November, 2014 for consideration and approve of the below mentioned Agenda.

- (1) The Audited Financial Results for the Half year ended 30th September, 2014 and the consolidated Audited Financial Results for the Half year ended 30th September, 2014.
- (2) Appointment of Mr Vijay Pandya as an Independent Director.
- (3) Formulation of Audit Committee.
- (4) Formulation of Nomination and Remuneration Committee.
- (5) To frame and approve Vigil Mechanism Policy.
- (6) Any other matter with the permission of Chair.

This is for your information and records.

Thanking you,

For MACK TRADING COMPANY LTD



DIRECTOR
(Pavankumar Sanwormal)

