

# 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  
Email : info@macktradingcompany.com

3rd August, 2016

The Secretary,  
The Bombay Stock Exchange Ltd.,  
Mumbai.

Dear Sir,

This is to inform you that pursuant to Regulation 29 (1) (a) read with Regulations 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Friday, the 12<sup>th</sup> August, 2016 to consider, approve and take on record the Unaudited Financial Results and Consolidated Unaudited Financial Results for the Quarter ended 30th June, 2016 and any other matter with the permission of Chair.

Further, in terms of the Code of Conduct for prevention of Insider Trading in Shares of the Company, the trading window will be closed from 3<sup>rd</sup> August, 2016 to 12<sup>th</sup> August, 2016 (both days inclusive.)

Thanking you,

Yours faithfully,  
For MACK TRADING COMPANY LTD.



DIRECTOR

