

TROMBO EXTRACTIONS LIMITED

(Formerly known as Rajani Extractions Limited)

Reg. Office: 18-C, Tejpur Bridge, AB Road, Indore, Madhya Pradesh – 452001

Email Id: rajaniexltd@gmail.com Contact No. 9302537000

CIN: L15147MP1992PLC007183 Website: www.rajaniextractions.com

14th May, 2018

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 519303

Dear Sir/Madam,

SUB: - NOTICE OF BOARD MEETING

The meeting of the Board of Directors of the Company will be held on 21st May, 2018 at 02:00 p.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Audited Financial Results for the quarter ended on 31st March, 2018.
2. Any other business with the permission of the Chair.

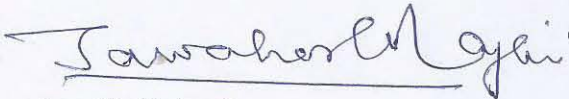
Moreover Company is hereby informing that Trading Window of the Company will remain close from 14th May, 2018 to 23rd May, 2018 both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully

For Trombo Extractions Limited
(Formerly known as Rajani Extractions Limited)



Jawahar K. Rajani
Managing Director
DIN: 03208989