

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

08th August, 2017

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 14th August, 2017 at 12.00 noon at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Unaudited Financial Results for the quarter ended on 30th June, 2017.
2. To fix day, date, time and venue for Annual General Meeting.
3. Any other business with the permission of the Chair.

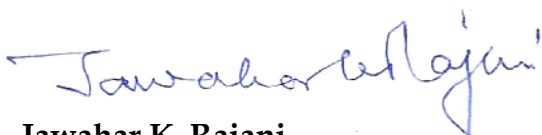
Moreover Company is hereby informing that Trading Window of the Company will remain close from 08th August, 2017 to 17th August, 2017 both days inclusive.

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