

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

03rd August, 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 10th August, 2018 at 11.00 a.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Un-audited Financial Results for the quarter ended on 30th June, 2018.
2. To fix day, date, time and venue for Annual General meeting.
3. To decide on the dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure.
4. To Consider and adopt Secretarial Audit Report.
5. To consider and approve draft of Director's Report and Corporate Governance Report for the year ended March 31, 2018.
6. To consider and approve draft of notice for Annual General Meeting.
7. To appoint Mrs. Rupal Patel, Practicing Company Secretary as Scrutinizer for the process of Remote E-voting as well as voting at the AGM.
8. Any other business with the permission of chair.

Moreover Company is hereby informing that Trading Window of the Company will remain close from 03rd August, 2018 to 13th August, 2018 both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully

For Trombo Extractions Limited
(Formerly Rajani Extractions Limited)



Jawahar Rajani
Director
DIN: 03208989