

# TROMBO 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](http://www.rajaniextractions.com)

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06<sup>th</sup> November, 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 14<sup>th</sup> November, 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 and half year ended on 30<sup>th</sup> September, 2018.
2. Any other business with the permission of chair.

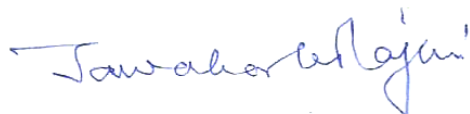
Moreover Company is hereby informing that Trading Window of the Company will remain close from 06<sup>th</sup> November, 2018 to 14<sup>th</sup> November, 2018 both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully

**For Trombo Extractions Limited**



**Jawahar Rajani**  
Director  
DIN: 03208989