

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

23rd May, 2019

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 30th May, 2019 at 04.00 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 and year ended on 31st March, 2019.
2. To adopt Secretarial Audit Report for the Financial Year 2018-19
3. Any other business with the permission of chair.

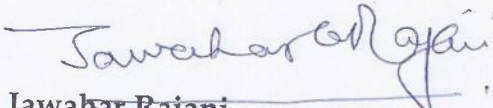
Moreover Company is hereby informing that Trading Window of the Company will remain close from closure of the financial year to 01st June, 2019 both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully

For Trombo Extractions Limited



Jawahar Rajani

Director

DIN: 03208989