

# 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

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17<sup>th</sup> July, 2020

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 27<sup>th</sup> July, 2020 at 03:00 p.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve audited financial result for the quarter and year ended on 31st March, 2020 along with the Auditor's Report and Certificate for unmodified opinion Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015
2. To appoint Secretarial Auditor of the Company for Financial Year 2019-20.
3. To appoint internal auditor of the company for Financial Year 2020-21.
4. Any other Business, as may be decided by the board of directors of the company.

Please take the same on record.

Thanking you,

Yours faithfully

For Trombo Extractions Limited



Jawahar Rajani  
Managing Director  
DIN: 03208989