

# 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

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31<sup>st</sup> January, 2018

To,  
The General Manager-Listing  
Corporate Relationship Department  
BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street,  
Mumbai-400001

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 07<sup>th</sup> January, 2018 at 03:00 p.m. 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 31<sup>st</sup> December, 2017.
2. Any other business with the permission of the Chair.

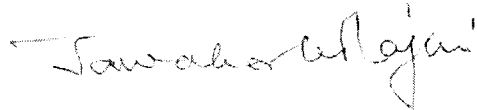
Moreover Company is hereby informing that Trading Window of the Company will remain close from 31<sup>st</sup> January, 2018 to 09<sup>th</sup> February, 2018 both days inclusive.

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**