

# 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

02<sup>nd</sup> February, 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 09<sup>th</sup> February, 2019 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 31<sup>st</sup> December, 2018.
2. Any other business with the permission of chair.

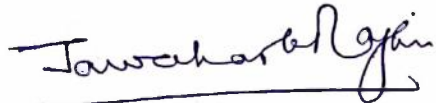
Moreover Company is hereby informing that Trading Window of the Company will remain close from 02<sup>nd</sup> February, 2019 to 11<sup>th</sup> February, 2019 both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully

For Trombo Extractions Limited



Jawahar Rajani  
Director  
DIN: 03208989