

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

20th January, 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 28th January, 2020 at 11.00 a.m. at the Registered Office of the Company to transact the following business:

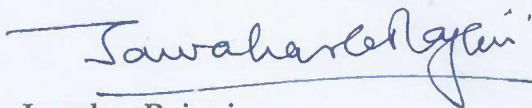
1. To consider, adopt and approve Un-audited Financial Results for the quarter and nine months ended on 31st December, 2019.
2. Any other business with the permission of chair.

Please take the same on record.

Thanking you,

Yours faithfully

For Trombo Extractions Limited



Jawahar Rajani
Managing Director
DIN: 03208989