

EXDON TRADING COMPANY LIMITED

CIN: L51900MH1982PLC039616

Reg. Office Address: B-205, 2nd Floor, Wing B, Supreme Business Park, Bh. Lake Castle Building,
Hiranandani Garden, Powai, Mumbai City, Mumbai-400076

January 20, 2020

To,
Department of Corporate Services BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Proceedings of Extra ordinary General Meeting of the Company held on 20th January, 2020

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the Extra ordinary General Meeting of the Company held on Monday the 20th January, 2020 at 11.30 a.m. at Registered Office of the company:

1. Determination of Borrowing Limits under section 180 of the Companies Act, 2013
2. Determination of Loan and Investment Limits under section 186 of the Companies Act, 2013

The above businesses were transacted and passed by the shareholders at Extra Ordinary General Meeting.

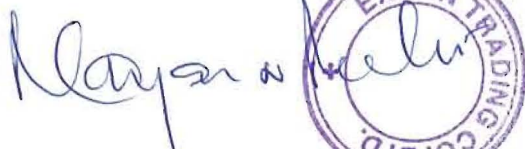

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

Kindly take note of the above.

Thanking you,

Yours Faithfully,

FOR, EXDON TRADING COMPANY LIMITED

DIRECTOR/AUTHORIZED SIGNATORY