

# EXDON TRADING COMPANY LIMITED

CIN: L51900MH1982PLC039616

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

Date: 22.01.2020

To,  
Department of Corporate Services,  
**BSE Limited**  
P. J. Towers, Dalal Street,  
**Mumbai- 400001**

Dear Sir/Madam,

**Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of Board meeting.**

Notice pursuant to regulation 29 of SEBI (LODR), Regulation, 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, February 06, 2020, inter alia, to consider the Un-Audited financial results of the company for quarter ended on December 31, 2019.

Please take the above intimation in your records and kindly acknowledge receipts.

Thanking You,

Yours faithfully,  
FOR, EXDON TRADING COMPANY LIMITED

*Mayank*



**MAYANK NARENDRABHAI MEHTA**  
**DIRECTOR**