

MAYURBHANJ TRADES AND AGENCIES LTD

7 WATERLOO STREET, 2nd FLOOR

KOLKATA-700069

CIN NO:-L24117WB1979PLC032322

Email Id:info.mayurbhanj@gmail.com, Ph. No:03322480602,03322482623

Annexure 1

April 18, 2016

The General Manager - Operations
The Calcutta Stock Exchange Limited
7 Lyons Range Road
Kolkata - 700001

Scrip Name: **Mayurbhanj Trades & Agencies Limited**

Dear Sir,

**Sub: A) Notice of Book Closure
B) Date of Annual General Meeting**

Pursuant to Clause 16 of the Listing Agreement, this is to inform you that the Register of members and Share Transfer Books of the Company was closed from September 23rd, 2015 to September 30th, 2015(both days inclusive) in connection with the Annual General Meeting of the company.

Annual General Meeting of the Company was held at the Registered Office of the Company at 7, Waterloo Street, 2nd Floor, Kolkata- 700 069 on the 30th of September, 2015 at 10.00A.M.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Mayurbhanj Trades & Agencies Limited,

S. N. Arora

Director

