# MOULIN COMMERCIAL LIMITED

**CIN NO.:** L74899DL1982PLC067811
**Regd. Office:** 10, Khasra No-239, M. G. Road, Manglapuri, Gadaipur, New Delhi-110030
**E-mail:** info@vinylgroup.com **Telephone**: 91-11 41401872 www.moulin.co.in

**Date: 17.05.2024**

**TO,**
**THE LISTING DEPARTMENT,**
**THE CALCUTTA STOCK EXCHANGE LIMITED,**
**7, LYONS RANGE,**
**KOLKATA – 700 001**

**Subject: Intimation of the meeting of the Board of Directors of Moulin Commercial Limited ("the Company") scheduled to be held on Thursday, the 23rd day of May, 2024**

**Scrip Code: 23170**

Notice is hereby given that pursuant to Regulation 29(1) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 23rd May, 2024** at **03:00 P.M.** at its Registered Office at 10, Khasra No-239, M. G. Road, Manglapuri, Gadaipur, New Delhi-110030, *inter-alia,* to discuss the following agendas: -

1) To consider, approve and take on record the Audited Financial Statements and Results of the Company for the quarter and financial year ended March 31st, 2024 along with Auditor's Report.
2) To consider the appointment of M/s APAC & Associates LLP (COP No. 7077) as Secretarial Auditor of the Company for the financial year 2023-24.
3) To consider the appointment of M/s APAC & Associates LLP (COP No. 7077) as Secretarial Auditor of the Company for the financial year 2024-25.
4) To consider the appointment of Mr. Vishal Kumar Khatana (PAN HQQPK5359M) as Internal Auditor of the Company for the financial year 2024-25.
5) To discuss any other matter as the Board seems fit.

Further, for the above mentioned purpose, the trading window for dealing in securities of the Company had already been closed with effect from 1st day of April, 2024 and the same shall remain close till 48 hours after the declaration of the audited financial results for the quarter and financial year ended 31st March, 2024 pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

You are requested to kindly take the above in your records and bring notice to all concerned.

For **MOULIN COMMERCIAL LIMITED**

For Moulin Commercial Ltd

Director

**ASHISH GUPTA**
**MANAGING DIRECTOR**
**DIN: 00115090**