

Date : 26.05.2018

To,  
The Secretary,  
Bombay Stock Exchange Limited,  
Floor 25, P.J. Towers, Dalal Street,  
Mumbai.

Dear Sir,

In continuation of our earlier letter dated 21.05.2018, pursuant to Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, it is informed that the Board of Directors at the next meeting scheduled to be held on 30.05.2018 shall also, inter-alia, consider the recommendation of Dividend, if any for the Financial Year 2017-18.

This is for your information and records please.

Yours Faithfully  
For Master Trust Limited



(MOHAN SINGH)  
COMPANY SECRETARY

**MASTER TRUST LIMITED**

CIN : L65991PB1985PLC006414

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