

Date: 5th November, 2018

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

CODE NO: 531667

Dear Sir,

Sub – Notice of Board meeting scheduled on 12th November, 2018

This is to inform you that the meeting no. 9/ 2018- 2019 of the Board of Directors of the Company will be held on Monday, 12th November, 2018 at 12.00 p.m. at the Corporate Office of the Company, interalia, to consider among other things:

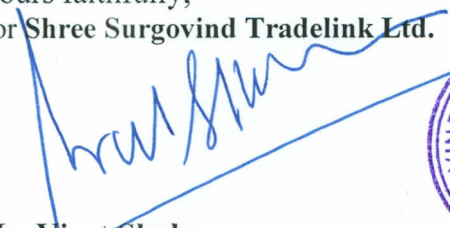
1. Unaudited standalone and consolidated Financial Results for the quarter ended 30th September, 2018.
2. The proposal to increase the investment and / or lending limit upto maximum of Rs. 30 crs in Wholly Owned Subsidiary namely; RR Lifecare Pvt. Ltd.
3. The proposal to extend the existing borrowing limit of the Company upto Rs. 100 Crores.

The Trading Window for the shares of Shree Surgovind Tradelink Limited will remain closed from Tuesday, 6th November, 2018 till Wednesday, 14th November, 2018 (both days inclusive) due to the meeting of the Board of Directors which is scheduled to be held on 12th November, 2018.

We request you to kindly take the same on record and oblige.

Thanking You,

Yours faithfully,
For **Shree Surgovind Tradelink Ltd.**


Mr. Virat Shah
Director
(DIN No. – 00764118)

