

Date: 08th August, 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 14th August, 2018

This is to inform you that the meeting no. 7/ 2018- 2019 of the Board of Directors of the Company will be held on Tuesday, 14th August, 2018 at 2.00 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 June, 2018.
2. Noting of Circular resolutions passed on 28th July, 2018 and 6th August, 2018 respectively, relating to change of name of the company.

Kindly take the same on record and oblige.

Thanking You,

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


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



GSTIN No.: 27AACCS1022K1ZL • CIN No.: L51901GJ1995PLC027958

Corporate Office : 2nd Floor, Sugar House, 93/95, Kazi Sayed Street, Mumbai - 400 003.
Tel.: 6192 5555 • Fax : 022 - 2340 3222 • Website : www.sstradelink.co.in

Regd. Office : Office No. 501, Neel Kamal Complex, Near Havmor Ice Cream Parlour, Navrangpura,
Ahmedabad, Gujarat - 380009.