

Date: 21th May, 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 28th May, 2018

This is to inform you that the meeting no. 3/ 2018- 2019 of the Board of Directors of the Company will be held on Monday, 28th May, 2018 at 12.00 p.m. at the Corporate Office of the Company, interalia, to consider among other things:

1. Audited standalone and consolidated financial results for the quarter and year ended 31st March, 2018.
2. Audited standalone and consolidated annual accounts (financial statement comprising of Profit & Loss Account, Balance sheet, cash flow statement alongwith the notes and schedules and Auditors report u/s 133) for the year ended 31st March, 2018.
3. Consideration and recommendation for approval of dividend and related matters.

The Trading Window for the shares of Shree Surgovind Tradelink Limited will remain closed from Monday, 21st May, 2018 till Wednesday, 30th May, 2018 (both days inclusive) due to the meeting of the Board of Directors which is scheduled to be held on 28th May, 2018.

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

Thanking you.

Yours faithfully,
For Shree Surgovind Tradelink Ltd.

Navin Mehta



Mr. Navin Mehta
Director
(DIN No. – 00764424)

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.