

Date: 13th December, 2017

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

CODE NO: 531667

Dear Sir,

Sub – Outcome of Board meeting held on 13th December, 2017

This is to inform you that the Board Meeting no. 8/ 2017- 2018 held on Wednesday, 13th December, 2017 at 4.00 p.m., at the corporate office of the Company took up the following agenda matter other than the routine business matters:

1. Approved unaudited financial results for the quarter ended 30th September, 2017.
2. Took note of the order passed by the Court of Ad. Chief Metropolitan Magistrate, Ahmedabad on 9th October, 2017 for discharge of offences u/s 63 and 68 of Companies Act, 1956 against erstwhile Directors of the Company.
3. Took note of certificate submitted to stock exchange under Reg. 15(2) of SEBI (LODR), 2015 for the quarter ended 30.09.2017
4. Took note of statement of Investor Complaint submitted to stock exchange under Reg. 13(3) of SEBI (LODR), 2015 for the quarter ended 30.09.2017.
5. Took note of shareholding pattern submitted to stock exchange under Reg. 31 of SEBI (LODR), 2015 for the quarter ended 30.09.2017.
6. Took note of Reconciliation of Share Capital Audit Report submitted to stock exchange for the quarter ended 30.09.2017.
7. Took note of certificate submitted under Reg. 40(9) for half year ended 30th September, 2017.
8. Took note of Compliance Certificate submitted under Reg. 7(3) of SEBI(LODR), 2015 for the period 1st April, 2017 to 30th September, 2017.



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

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

The Board meeting concluded at 9.20 p.m

This is for your information.

Thanking you

Yours faithfully,
For Shree Surgovind Tradelink Ltd.

Navin Mehta

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

