

Date: 14th August, 2018

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

CODE NO: 531667

Sub – Outcome 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 held on Tuesday, 14th August, 2018 took up the following agenda matters other than the routine business matters:

1. Approved unaudited standalone and consolidated financial results for the quarter ended 30th June, 2018.
2. Took note of Circular resolutions passed on 28th July, 2018 and 6th August, 2018 respectively, relating to change of name of the company.

The Board meeting concluded at 3.40 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)



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

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