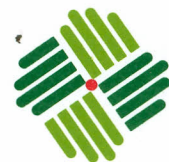


Date: 28<sup>th</sup> May, 2018



**SSTL**™

Shree Surgovind Tradelink Limited

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

CODE NO: 531667

Dear Sir,

**Sub – Outcome of Board meeting scheduled on 28<sup>th</sup> May, 2018**

This is to inform you that the meeting no. 3/ 2018- 2019 of the Board of Directors of the Company held on Monday, 28<sup>th</sup> May, 2018 took up the following agenda matters other than the routine business matters:

1. Audited standalone and consolidated financial results for the quarter and year ended 31<sup>st</sup> 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 31<sup>st</sup> March, 2018.
3. Approval of declaration of Interim Dividend at the rate of 5% i.e. Rs. 50 paise per share.
4. Fixed the date of closure of Register of Members and Share Transfer Register as Friday, 8<sup>th</sup> June, 2018 to Thursday, 14<sup>th</sup> June, 2018 and record date as Thursday, 7<sup>th</sup> June, 2018.
5. Opening of bank account with Union Bank of India in the name of “Shree Surgovind Tradelink Limited Dividend Account 2017 – 2018”.

The Board meeting concluded at 7.40 p.m

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.: 27AAJCS1022K1ZL • CIN No.: L51901GJ1995PLC027958

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Ahmedabad, Gujarat - 380009.