

Date: 12th August, 2016

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

CODE NO: 531667

Sub - Outcome of Board Meeting dated 12.08.2016

This is to inform you that the Board Meeting no. 5 / 2016 - 2017 held on Friday, 12th August, 2016 at 3.00 p.m, at the Corporate office of the Company took up the following agenda matter other than the routine business matters:

- Approved unaudited financial results for the quarter ended 30.06.2016

The meeting concluded at 5.00p.m

This is for your information.

Thanking You,

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

Navin Mehta



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

C.C. To :

Ahmedabad Stock Exchange Limited,
Kamdhenu Complex,
Panjarapole,
Ahmedabad : - 380 015

Security Code: 52666