



**SSTL**<sup>TM</sup>  
Shree Surgovind Tradelink Limited

Date: 9<sup>th</sup> November, 2016

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

CODE NO: 531667

Dear Sir

**Sub – Notice of Board meeting dated 15.11.2016**

This is to inform you that the meeting no. 7/ 2016 – 2017 of the Board of Directors of the Company will be held on Tuesday, 15<sup>th</sup> November, 2016 at 2.00 p.m. at the Corporate Office of the Company, interalia, to consider among other things:

1. Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2016.
2. Noting of order passed by NCLT for compounding of offence under section 63 & 68 of Companies Act, 1956 against erstwhile Directors of the Company.

The Trading Window for the shares of Shree Surgovind Tradelink Limited will remain closed from Tuesday, 8<sup>th</sup> November, 2016 till Thursday, 17<sup>th</sup> November, 2016 (both days inclusive) due to the meeting of the Board of Directors which is scheduled to be held on 15<sup>th</sup> November, 2016, to consider and approve the unaudited financial results..

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)**

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

Security Code: 52666

CIN No.: L51901GJ1995PLC027958

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Regd. Office : 103/1, 1st Floor, Angel Complex, Behind Bluestar Complex, Navjeevan, Ahmedabad - 380 014.