



SSTL™

Shree Surgovind Tradelink Limited

Date: 2nd February, 2018

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

CODE NO: 531667

Dear Sir,

Sub – Notice of Board meeting scheduled on 9th February, 2018

This is to inform you that the meeting no. 9/ 2017- 2018 of the Board of Directors of the Company will be held on Friday, 9th February, 2018 at 2.00 p.m. at the Corporate Office of the Company, interalia, to consider among other things:

1. To consider and approve unaudited financial results for the quarter ended 31st December, 2017.
2. To consider and approve appointment of Mr. Virat Shah as the Non – executive Additional Director of the Company.
3. To consider and approve appointment of Mr. Alok Shah as the Non – executive Additional Director of the Company.
4. To consider the proposal for investment in a Company which is setting up a project for manufacturing pharmaceuticals formulations.
5. To take note of certificate submitted to stock exchange under Reg. 15(2) of SEBI (LODR), 2015 for the quarter ended 31.12.2017
6. To take note of statement of Investor Complaint submitted to stock exchange under Reg. 13(3) of SEBI (LODR), 2015 for the quarter ended 31.12.2017.
7. To take note of shareholding pattern submitted to stock exchange under Reg. 31 of SEBI (LODR), 2015 for the quarter ended 31.12.2017.
8. To take note of Reconciliation of Share Capital Audit Report submitted to stock exchange for the quarter ended 31.12.2017.

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GSTIN No.: 27AACGS1022K1ZL • CIN No.: L51901GJ1995PLC027958

Corporate Office : 2nd Floor, Sugar House, 93/95, Kazi Sayed Street, Mumbai - 400 003.
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Regd. Office : Office No. 501, Neel Kamal Complex, Near Havmor Ice Cream Parlour, Navrangpura,
Ahmedabad, Gujarat - 380009.

The Trading Window for the shares of Shree Surgovind Tradelink Limited will remain closed from Friday, 2nd February, 2018 till Sunday, 11th February, 2018 (both days inclusive) due to the meeting of the Board of Directors which is scheduled to be held on 9th February, 2018.

We request you to kindly take the same on record and oblige.

Thanking you.

Yours faithfully,
For Shree Surgovind Tradelink Ltd.

Padma



Ms. Padma Mayur Varadarajan
Director
(DIN No. – 06699036)