



SSTL™

Shree Surgovind Tradelink Limited

Date: 4th June, 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 11th June, 2018

This is to inform you that the meeting no. 4/ 2018- 2019 of the Board of Directors of the Company will be held on Monday, 11th June, 2018 at 2.00 p.m. at the Corporate Office of the Company, interalia, to consider among other things:

1. To approve Director's Report for the year ended 31.03.2018.
2. To take on record Secretarial Audit Report.
3. To decide the date of the next Annual General Meeting of the Company for the year ended 31st March, 2018.
4. To ratify appointment of Statutory Auditor, M/s. M.A Chavan and Co., Chartered Accountants.
5. To appoint Secretarial Auditor for the F.Y 2018 -2019.
6. To appoint Internal Auditor for the F.Y 2018 -2019.
7. To approve record date / closure of books and share transfer register.
8. To approve Director's retirement by rotation.

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

Thanking you.

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

KRKulkarni

Ms. Kalpana Kulkarni
Director
(DIN No. – 06463476)



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

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Regd. Office : Office No. 501, Neel Kamal Complex, Near Havmor Ice Cream Parlour, Navrangpura,
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