

Date: 5th December, 2017



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 13th December, 2017

This is to inform you that the meeting no. 8/ 2017- 2018 of the Board of Directors of the Company will be held on Wednesday, 13th December, 2017 at 4.00 p.m. at the Corporate Office of the Company, interalia, to consider among other things:

1. Unaudited financial results for the quarter ended 30th September, 2017.
2. Noting of discharge of offences committed u/s 63 and 68 of Companies Act, 1956 by an order passed by the Court of Ad. Chief Metropolitan Magistrate, Ahmedabad on 9th October, 2017.
3. Noting of certificate submitted to stock exchange under Reg. 15(2) of SEBI (LODR), 2015 for the quarter ended 30.09.2017
4. Noting of statement of Investor Complaint submitted to stock exchange under Reg. 13(3) of SEBI (LODR), 2015 for the quarter ended 30.09.2017.
5. Noting of shareholding pattern submitted to stock exchange under Reg. 31 of SEBI (LODR), 2015 for the quarter ended 30.09.2017.
6. Noting of Reconciliation of Share Capital Audit Report submitted to stock exchange for the quarter ended 30.09.2017.
7. Noting of certificate submitted under Reg. 40(9) for half year ended 30th September, 2017.
8. Noting of Compliance Certificate submitted under Reg. 7(3) of SEBI(LODR), 2015 for the period 1st April, 2017 to 30th September, 2017.



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

Corporate Office : 2nd Floor, Sugar House, 93/95, Kazi Sayed Street, Mumbai - 400 003.
Tel.: 6192 5555 • Fax : 022 - 2340 3222 • Website : www.sstradelink.co.in

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 Wednesday, 6th December, 2017 till Friday, 15th December, 2017 (both days inclusive) due to the meeting of the Board of Directors which is scheduled to be held on 13th December, 2017.

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)

