

Date: 21st March, 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 28th March, 2018

This is to inform you that the meeting no. 10/ 2017- 2018 of the Board of Directors of the Company will be held on Wednesday, 28th March, 2018 at 11.00 a.m. at the Corporate Office of the Company, interalia, to consider among other things:

1. To consider and approve appointment of Mr. Hemant Sheth as the Independent Non – executive Director of the Company.
2. To consider and approve appointment of Mr. Atith Shah as the Independent Non – executive Director of the Company.
3. To consider and approve appointment of Mrs. Kalpana Kulkarni as the Non – executive Director of the Company.
4. To approve resignation of Mr. Bharat Gandhi, Director of the Company.
5. To approve resignation of Mrs. Padma Mayur Varadarajan, Director of the Company.
6. To approve resignation of Mrs. Swati Bakul Shah, Director of the Company
7. To re-consider the proposal for investment in a Company which is setting up pharma formulations project at Vada, District – Palghar. The said project would be set up with WHO GMP approval and as per the Euro standards.

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)



GSTIN No.: 27AACCS1022K1ZL • 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.