

Date: 9th February, 2018



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

CODE NO: 531667

Dear Sir,

Sub – Outcome 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 held on Friday, 9th February, 2018 at 2.00 p.m. took up the following agenda matter other than the routine business matters:

1. Approved unaudited financial results for the quarter ended 31st December, 2017.
2. Approved appointment of Mr. Virat Shah as a Non – executive Additional Director of the Company.
3. Approved appointment of Mr. Alok Shah as a Non – executive Additional Director of the Company.
4. After considering and discussing the proposal for investment in a Company which is setting up a project for manufacturing pharmaceuticals formulations, the Directors decided not to proceed with the proposal currently.
5. Took note of certificate submitted to stock exchange under Reg. 15(2) of SEBI (LODR), 2015 for the quarter ended 31.12.2017
6. Took 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. Took note of shareholding pattern submitted to stock exchange under Reg. 31 of SEBI (LODR), 2015 for the quarter ended 31.12.2017.
8. Took note of Reconciliation of Share Capital Audit Report submitted to stock exchange for the quarter ended 31.12.2017.



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

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Regd. Office : Office No. 501, Neel Kamal Complex, Near Havmor Ice Cream Parlour, Navrangpura,
Ahmedabad, Gujarat - 380009.

The Board meeting concluded at 4.55 p.m

This is for your information.

Thanking you

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

Padma



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