

Date: 11<sup>th</sup> June, 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 11<sup>th</sup> June, 2018**

This is to inform you that the meeting no. 4/ 2018- 2019 of the Board of Directors of the Company held on Monday, 11<sup>th</sup> June, 2018 took up the following agenda matters other than the routine business matters:

1. Approved Director's Report for the year ended 31.03.2018.
2. Took note of Secretarial Audit Report for the year ended 31<sup>st</sup> March, 2018.
3. Fixed the date of the next Annual General Meeting of the Company for the year ended 31<sup>st</sup> March, 2018.
4. Ratification of appointment of M/s. M.A Chavan and Co., Statutory Auditor in the forthcoming Annual General Meeting.
5. Approved appointment of Secretarial Auditor for the year 2018 -2019.
6. Approved appointment of Internal Auditor for the year 2018 -2019.
7. Fixed the date of closure of Register of Members and Share Transfer Register as Wednesday, 18<sup>th</sup> July, 2018 to Tuesday, 24<sup>th</sup> July, 2018 and record date as Tuesday, 17<sup>th</sup> July, 2017.
8. Approved Director's retirement by rotation.
9. Approved the proposal for change of name of the Company and accordingly necessary approval to be obtained for name availability from the Central Government, which would be subject to the approval of members.
10. Approved the proposal for shifting the registered office of the Company, from the state of Gujarat to the State of Maharashtra, which would be subject to the approval of members Regional Director.
11. Considered and approved the proposal for increasing the Authorised Capital of the Company, which would be subject to the approval of members.

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

Thanking you.

Yours faithfully,  
For Shree Surgovind Tradelink Ltd.

Mr. Virat Shah  
Director

(DIN No. – 00764518) 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.