



SSTLTM

Shree Surgovind Tradelink Limited

Date: 14th September, 2017

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

CODE NO: 531667

Dear Sir,

Sub – Outcome of Board meeting held on 14th September, 2017

This is to inform you that the Board Meeting no. 7/ 2017- 2018 held on Thursday, 14th September, 2017 at 4.00 p.m., at the corporate office of the Company took up the following agenda matter other than the routine business matters:

Approved unaudited financial results for the quarter ended 30th June, 2017.

The Board meeting concluded at 5.20 p.m

This is for your information.

Thanking you

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

Navin Mehta

Mr. Navin Mehta
Director
(DIN No. – 00764424)



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

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Ahmedabad, Gujarat - 380009.