

Date: 15th November, 2016

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



CODE NO: 531667

Dear Sir,

Sub – Outcome of Board Meeting dated 15.11.2016

This is to inform you that the Board Meeting No. 7/ 2016 – 2017 held on 15th November, 2016, at the Corporate office of the Company took up the following agenda matters other than the routine business matters:

1. Approved quarterly Unaudited Financial Result for the quarter ended 30th September, 2016.
2. Noting of order passed by NCLT for compounding of offence under section 63 & 68 of Companies Act, 1956 against erstwhile Directors of the Company.
3. Obtained consent of the Board for convening postal ballot for increasing the Authorised Capital of the Company, amendment in the Object Clause of MOA and Preferential Allotment of Equity Shares & Equity Warrants. The notices for postal ballot and E-voting duly initialed by the Chairman was approved.
4. Appointed Mr. A Sekar, Practicing Company Secretary as Scrutinizer for conducting the Voting process in a fair and transparent manner

The meeting concluded at 5.00p.m

This is for your information.

Thanking You,

Yours faithfully,

For Shree Surgovind Tradelink Ltd.

Navin Mehta

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



C.C. To:
Ahmedabad Stock Exchange Limited,
Kamdhenu Complex,
Panjarapole,
Ahmedabad: - 380 015

Security Code: 52666

CIN No.: L51901GJ1995PLC027958

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