

Date: 28th March, 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 28th March, 2018

This is to inform you that the meeting no. 10/ 2017- 2018 of the Board of Directors of the Company held on Wednesday, 28th March, 2018 at 11.00 a.m. took up the following agenda matter other than the routine business matters:

1. Took note of disclosure of interest u/s 184 received from Mr. Virat Shah & Mr. Alok Shah
2. Took note of disclosure of disqualification u/s 164(2) received from Mr. Atith Shah, Mr. Hemant Sheth and Mrs. Kalpana Kulkarni, to the effect that they are not disqualified under this section.
3. Mr. Hemant Sheth was appointed as the Independent Non- Executive Director w.e.f 28.03.2018, subject to the approval of the members, for a period of 5 years who shall not be liable to retire by rotation.
4. Mr. Atith Shah was appointed as the Independent Non- Executive Director w.e.f 28.03.2018, subject to the approval of the members, for a period of 5 years who shall not be liable to retire by rotation.
5. Mrs. Kalpana Kulkarni was appointed as the Non-executive Director of the Company w.e.f 28.03.2018
6. Mr. Bharat Gandhi, Independent Director resigned with effect from 28th March, 2018 (closing business hours)
7. Mrs. Padma Mayur Varadarajan, Independent Director resigned with effect from 28th March, 2018 (closing business hours)
8. Mrs. Swati Bakul Shah, Director resigned with effect from 28th March, 2018 (closing business hours)
9. Approved the proposal for investment in a Company namely, RR Lifecare Pvt. Ltd. which is setting up a pharma formulations project. It was further decided that the entire stake of the Company would be acquired to make it a Wholly Owned Subsidiary.

GSTIN 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.



The said Company, RR Lifecare Pvt. Ltd. is planning to venture into manufacturing of small volume injectable at Wada a backward Area which is declared as D. Zone by Government of Maharashtra. The Company has acquired 2.5 Acres of Land at Wada and M.O.U. has been signed by the Company for purchase of land.

The Investment in the Project for Land & Building is Propose to be	Rs. 12.00 Crores
The Investment in Plant and Machinery Laboratory Equipment's	Rs. 30.00 Crores
The Investment in other Assets and Utilities is	Rs. 3.00 Crores

The Total Projected Investment	Rs. 45.00 Crores

This is for your information.

Thanking you

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

Navin Mehta

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

