

Date: 6th February, 2017

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

CODE NO: 531667

Dear Sir,

Sub – Notice of Board meeting scheduled on 13th February, 2017

This is to inform you that the meeting no. 9/ 2016 – 2017 of the Board of Directors of the Company will be held on Monday, 13th February, 2017 at 2.00 p.m. at the Corporate Office of the Company, interalia, to consider among other things:

1. Unaudited financial results for the quarter ended 31st December, 2016.
2. Issue and allotment of 5,22,500 Equity Shares and 14,52,500 Equity Warrants on preferential basis to the existing promoters i.e., Mr. Virat Shah and Mr. Alok Shah.
3. Noting of certificate submitted to stock exchange under Reg. 15(2) of SEBI (LODR), 2015 for the quarter ended 31.12.2016.
4. Noting of shareholding pattern submitted under Reg. 31 of SEBI (LODR), 2015 for the quarter ended 31.12.2016
5. Noting of audit report received for reconciliation of share capital for the quarter ended 31.12.2016.

The Trading Window for the shares of Shree Surgovind Tradelink Limited will remain closed from Monday, 6th February, 2017 till Wednesday, 15th February, 2017 (both days inclusive) due to the meeting of the Board of Directors which is scheduled to be held on 13th February, 2017.

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

Thanking you.

Yours faithfully,
For Shree Surgovind Tradelink Ltd.



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



CIN No.: L51901GJ1995PLC027958

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