

Date: 13th February, 2017

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



CODE NO: 531667

Dear Sir,

Sub – Outcome of Board Meeting dated 13.02.2017

This is to inform you that the Board Meeting No. 9/ 2016 – 2017 held on 13th February, 2017 at 2.00 p.m., at the Corporate office of the Company took up the following agenda matters other than the routine business matters:

1. Approved unaudited financial results for the quarter ended 31st December, 2016.
2. Issued and allotted 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. Took note of certificate submitted to stock exchange under Reg. 15(2) of SEBI (LODR), 2015 for the quarter ended 31.12.2016.
4. Took note of shareholding pattern submitted under Reg. 31 of SEBI (LODR), 2015 for the quarter ended 31.12.2016
5. Took note of Reconciliation of Share Capital Audit Report received for the quarter ended 31.12.2016.
6. Took note of letter received from Ahmedabad Stock Exchange Ltd. intimating that the exchange is undergoing its Exit Policy

The meeting concluded at 5.50 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)



CIN No.: L51901GJ1995PLC027958

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