

Date: 1st June, 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 7th June, 2017

This is to inform you that the meeting no. 3/ 2017- 2018 of the Board of Directors of the Company will be held on Wednesday, 7th June, 2017 at 2.00 p.m. at the Corporate Office of the Company, interalia, to consider among other things:

1. To approve Director's Report for the year ended 31.03.2017.
2. To take on record Secretarial Audit Report.
3. To decide the date of the next Annual General Meeting of the Company for the year 2016 - 2017.
4. To appoint Statutory Auditor.
5. To appoint Secreterial Auditor for the year 2017 -2018.
6. To appoint Internal Auditor for the year 2017 -2018.
7. To approve record date / closure of books and share transfer register.
8. To approve Director's retirement by rotation.

We request you to kindly take the same in record

Thanking you

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

Navin Mehta



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

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.sstl.co.in

Regd. Office : 103/1, 1st Floor, Angel Complex, Behind Bluestar Complex, Navjeevan, Ahmedabad - 380 014.