

Date: 18<sup>th</sup> May, 2016

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

**CODE NO : 531667**

Dear Sir

**Sub – Notice of Board meeting dated 21.05.2016**

This is to inform you that the meeting no. 2 / 2016 – 2017 of the Board of Directors of the Company will be held on Saturday, 21<sup>st</sup> March, 2016 at 2.00 p.m. at the Corporate Office of the Company, interalia, to consider among other things:

1. Approval for obtaining membership of Federation of India Export Organisation (FIEO)
2. To authorize registration of Export with Bombay Chamber of Commerce and Industry.
3. To apply Sales Tax Authority for sale (export) of commodities against “Form H”
4. To open Packing Credit in Foreign Currency (PCFC) account with Union Bank of India, Khand Bazar Branch, Mumbai.
5. To obtain approval from Custom Authority for self clearance of Export commodities on Redi Port, Goa.

We request you to kindly take the same in record

Thanking you

Yours faithfully,

For Shree Surgovind Tradelink Ltd.

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



**C.C. To :**

**Ahmedabad Stock Exchange Limited,**  
Kamdhenu Complex,  
Panjarapole,  
Ahmedabad :- 380 015

**Security Code : 52666**