



**SSTL**<sup>TM</sup>

Shree Surgovind Tradelink Limited

Date: 21<sup>st</sup> March, 2016

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

**CODE NO: 531667**

**Sub – Notice of Board Meeting**

This is to inform you that the meeting no. 8 / 2015- 2016 of the Board of Directors of the Company will be held on Friday, 25<sup>th</sup> March, 2016 at 2.00 p.m., at the Corporate office of the Company to consider among other things,

- Approval of credit limit upto Rs. 30 Crores from Union Bank of India, Khand Bazar Branch.

This is for your information.

Thanking You,

Yours faithfully,  
For Shree Surgovind Tradelink Ltd.

*Navin Mehta*



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

**C.C. To :**

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

Security Code: 52666

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.