

Date: 14th April, 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. 1 / 2016 - 2017 of the Board of Directors of the Company will be held on Tuesday, 19th April, 2016 at 2.00 p.m., at the Corporate office of the Company to consider among other things,

1. Opening of Bank Account with HDFC Bank, Mohamed Ali Road Branch, Mumbai
2. To take note of Disclosure of Interest (Form MBP – 1) received from the Directors of the Company.
3. To take note of Disclosure of disqualification u/s 164(2) (Form DIR – 8) received from the Directors of the Company.
4. To take note of declaration of Independence by the Independent Directors u/s 149(7).
5. To approve Related Party Transactions.

This is for your information.

Thanking You,

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

Padma

Ms. Padma Iyer
Director
(DIN No. – 06699036)



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.