

Date: 22nd May, 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 30th May, 2017

This is to inform you that the meeting no. 2/ 2017- 2018 of the Board of Directors of the Company will be held on Tuesday, 30th May, 2017 at 5.00 p.m. at the Corporate Office of the Company, interalia, to consider among other things:

1. Audited Financial Results for the quarter and year ended 31st March, 2017.
2. Audited annual accounts (financial statement comprising of Profit & Loss Account, Balance sheet cash flow statement alongwith the notes and schedules and Auditors report u/s 133) for the year ended 31st March, 2017.
3. Shifting of registered office of the Company from “Navjeevan” to “Navrangpura” being within the limits of the city of Ahmedabad.
4. Maintenance of books of accounts at a place other than the registered office of the company namely at “2nd Floor. Sugar House , 93/95, Kazi Sayed Street, Mumbai 400 003”.
5. Noting of shareholding pattern submitted to stock exchange under Reg. 31 of SEBI (LODR), 2015 for the quarter ended 31.03.2017.
6. Noting of Reconciliation of Share Capital Audit Report submitted to stock exchange for the quarter ended 31.03.2017.
7. Noting of certificate submitted to stock exchange under Reg. 40(9) of SEBI (LODR), 2015 for half year ended 31st March, 2017.

Shree

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.

Trading Window for the shares of the Company will remain closed from Tuesday, 23rd May, 2017 till Thursday, 1st June, 2017 (both days inclusive) due to the meeting of the Board of Directors which is scheduled to be held on 30th May, 2017, to consider and approve the audited financial results.

This is for your information.

Thanking You,

Yours faithfully,

For **Shree Surgovind Tradelink Ltd.**

Navin Mehta



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