



SSTLTM

Shree Surgovind Tradelink Limited

Date: 07.06.2017

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

CODE NO: 531667

Sub – Outcome of Board Meeting dated 07.06.2017

This is to inform you that the Board Meeting no. 3/ 2017- 2018 held on Wednesday , 07th June, 2017 at 2.00 p.m., at the corporate office of the Company took up the following agenda matter other than the routine business matters:

1. Approved Director's Report for the year ended 31.03.2017.
2. Took note of Secretarial Audit Report for the year ended 31st March, 2017.
3. Fixed the date of the next Annual General Meeting of the Company for the year 2016 - 2017.
4. Recommended appointment of Statutory Auditor in the forthcoming Annual General Meeting.
5. Approved appointment of Secretarial Auditor for the year 2017 -2018.
6. Approved appointment of Internal Auditor for the year 2017 -2018.
7. Fixed the date of closure of Register of Members and Share Transfer Register as Tuesday, 18th July, 2017 To Monday, 24th July, 2017 and record date as Monday, 17th July, 2017.
8. Approved Director's retirement by rotation.

This is for your information.

Thanking You,

Yours faithfully,

For Shree Surgovind Tradelink Ltd.

Navin Mehta

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



CIN No.: L51901GJ1995PLC027958

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