

Date: 23rd May, 2016

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



CODE NO: 531667

Sub – Outcome of Board Meeting dated 21.05.2016

This is to inform you that the Board Meeting no. 2 / 2016 - 2017 held on Saturday, 21st May, 2016 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 proposal for obtaining membership of Federation of India Export Organisation (FIEO)
2. Authorizing the Director for registration of Export with Bombay Chamber of Commerce and Industry.
3. Approved proposal to apply Sales Tax Authority for sale (export) of commodities against "Form H"
4. Opening of Packing Credit in Foreign Currency (PCFC) account with Union Bank of India, Khand Bazar Branch, Mumbai.
5. Obtaining approval from Custom Authority for self clearance of Export commodities on Redi Port, Goa.

We request you to kindly take the same in record

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

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Regd. Office : 103/1, 1st Floor, Angel Complex, Behind Bluestar Complex, Navjeevan, Ahmedabad - 380 014.