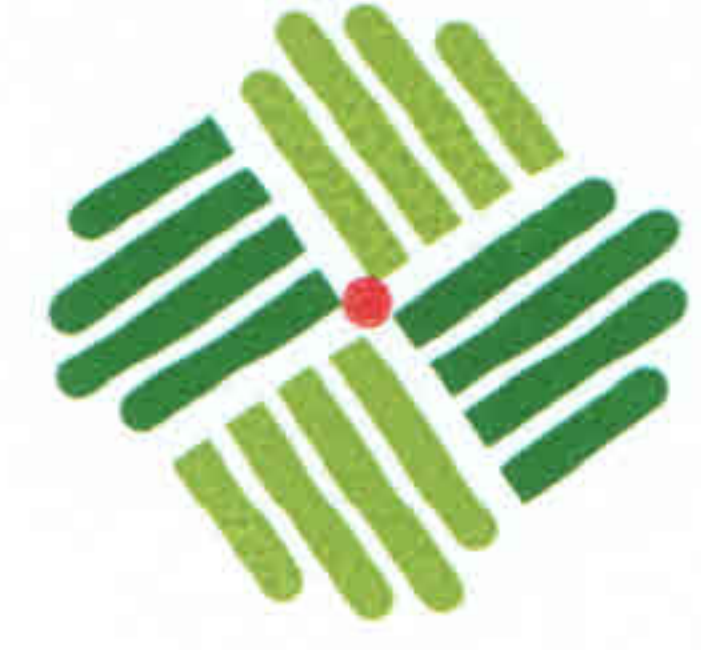


Date: 30th May, 2017



SSTLTM

Shree Surgovind Tradelink Limited

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

CODE NO: 531667

Dear Sir,

Sub – Outcome of Board meeting dated 30th May, 2017

This is to inform you that the Board Meeting No. 2/ 2017- 2018 held on Tuesday, 30th May, 2017 at 5.00 p.m. at the Corporate office of the Company took up the following agenda matters other than the routine business matters:

1. Approved audited Financial Results for the quarter and year ended 31st March, 2017.
2. Approved audited annual accounts i.e., 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. Obtained approval for shifting of registered office of the Company from “Navjeevan” to “Navrangpura” being within the limits of the city of Ahmedabad.
4. Obtained consent of the Board for 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. Took note of shareholding pattern submitted to stock exchange under Reg. 31 of SEBI (LODR), 2015 for the quarter ended 31.03.2017.
6. Took note of Reconciliation of Share Capital Audit Report submitted to stock exchange for the quarter ended 31.03.2017.
7. Took note of certificate submitted to stock exchange under Reg. 40(9) of SEBI (LODR), 2015 for half year ended 31st March, 2017.

Neelam

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.

The meeting concluded at 8.15 p.m

This is for your information.

Thanking You,

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

Navin Mehta

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

