

Date: 25th March, 2016



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

CODE NO: 531667

Sub – Outcome of Board Meeting dated 25.03.2016

This is to inform you that the Board Meeting no. 8 / 2015- 2016 held on Friday, 25th March, 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:

- Approving credit limit upto Rs. 30 Crores from Union Bank of India, Khand Bazar Branch.

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

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.