



SSTL™

Shree Surgovind Tradelink Limited

Date: 6th August, 2016

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

CODE NO: 531667

Sub – Notice of Board Meeting

This is to inform you that the meeting no. 5 / 2016 - 2017 of the Board of Directors of the Company will be held on Friday, 12th August, 2016 at 3.00 p.m. at the Corporate Office of the Company to consider among other things, unaudited Financial Results for the quarter ended 30st June, 2016.

The Trading Window for the shares of Shree Surgovind Tradelink Limited will remain closed from Saturday, 6th August, 2016 till Sunday, 14th August, 2016 (both days inclusive) due to the meeting of the Board of Directors which is scheduled to be held on 12th August, 2016, to consider and approve the unaudited financial results for the quarter ended 30th June, 2016.

This is for your information.

Thanking You,

Yours faithfully,
For Shree Surgovind Tradelink Ltd.

Mrs. Padma Mayur Varadarajan
Director
(DIN No. – 06699036)



C.C. To :

Ahmedabad Stock Exchange Limited,
Kamdhenu Complex,
Panjarapole,
Ahmedabad : - 380 015

Security Code: 52666

CIN No.: L51901GJ1995PLC027958