



SSTL™

Shree Surgovind Tradelink Limited

Date: 20th April, 2016

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

CODE NO: 531667

Sub – Outcome of Board Meeting dated 19.04.2016

This is to inform you that the Board Meeting no. 1 / 2016 - 2017 held on Tuesday, 19th April, 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 opening of Bank Account with HDFC Bank, Mohamed Ali Road Branch, Mumbai.
2. Noting of Disclosure of Interest (Form MBP – 1) received from the Directors of the Company, to the effect that none of the Director is disqualified under this section.
3. Noting of Disclosure of disqualification u/s 164(2) (Form DIR – 8) received from the Directors of the Company.
4. Noting of declaration of Independence by the Independent Directors u/s 149(7).
5. Approved Related Party Transactions.
6. Availing Cash management Services from Union bank of India.

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