

Date: 12th November, 2018



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

CODE NO: 531667

Dear Sir,

Sub – Outcome of Board meeting scheduled on 12th November, 2018

This is to inform you that the meeting no. 9/ 2018- 2019 of the Board of Directors of the Company held on Monday, 12th November, 2018 at 12.00 p.m. took up the following agenda matter other than the routine business matters:

1. Approved unaudited standalone and consolidated Financial Results for the quarter and half year ended 30th September, 2018.
2. Approved the proposal to increase the investment and / or lending limit up to maximum of Rs. 30 Crs in Wholly Owned Subsidiary namely; RR Lifecare Pvt. Ltd.
3. Approved the proposal to extend the existing borrowing limit of the Company up to Rs. 100 Crores.

The Board meeting concluded at 5.15 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)



GSTIN No.: 27AACCS1022K1ZL • 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.sstradelink.co.in

Regd. Office : Office No. 501, Neel Kamal Complex, Near Havmor Ice Cream Parlour, Navrangpura,
Ahmedabad, Gujarat - 380009.