

Date: 20th November, 2018



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

CODE NO: 531667

Dear Sir,

Sub – Notice of Board meeting scheduled on 24th November, 2018

This is to inform you that the meeting no. 10/ 2018- 2019 of the Board of Directors of the Company will be held on Saturday, 24th November, 2018 at 12.00 p.m. at the Corporate Office of the Company, interalia, to consider among other things:

1. The proposal to raise funds by issuing securities through Qualified Institutional Placement (QIP)
2. Approval for convening the postal ballot, and matters incidental thereto, for shifting the registered office of the Company; increasing the borrowing limits and issue of securities through qualified institutional placement (QIP).

We request you to kindly take the same on record and oblige.

Thanking You,

Yours faithfully,
For Shree Surgovind Tradelink Ltd.

KRKulkarni

Mrs. Kalpana Kulkarni
Director
(DIN No. – 06463476)



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.