



SSTLTM
Shree Surgovind Tradelink Limited

Date: 4th February, 2019

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 11th February, 2019

This is to inform you that the meeting no. 12/ 2018- 2019 of the Board of Directors of the Company will be held on Monday, 11th February, 2019 at 2.00 p.m. at the Corporate Office of the Company, interalia, to consider among other things:

Unaudited standalone and consolidated Financial Results for the quarter ended 31st December, 2018.

The Trading Window for the shares of Shree Surgovind Tradelink Limited will remain closed from Tuesday, 5th February, 2019 till Wednesday, 13th February, 2019 (both days inclusive) due to the meeting of the Board of Directors which is scheduled to be held on 11th February, 2019.

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)

