

Date: 08/12/2017

The Secretary
BSE Limited
Phirozee Jeejeeboy Towers,
Dalal Street
Mumbai-400001, Maharashtra
Email: corp.relations@bseindia.com

Sub: Notice of Board Meeting

Scrip Code: 530867

Dear Sir(s),

Notice pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that the meeting of the Board of Directors of **SFL International Limited** will be held at the registered office of the Company at 101-104, GCP Business Centre, Opp. Memnagar Fire Station, Office No-107, Vijay Cross Road, Ahmedabad-380014, Gujarat on Thursday, December 14, 2017 at 03:00 pm inter-alia to consider and take on record the Unaudited Financial Results for the Quarter and Half Year ended September 30, 2017.

Please acknowledge and take on record the same.

Yours faithfully

For SFL International Limited



Rupesh Balkrishna Bhoir
Director
DIN: 07075499