

Date: 03/02/2017

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

**Sub: Intimation of Board Meeting**  
**Scrp Code: 530867**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the company 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 on Tuesday, 14<sup>th</sup> February, 2017 at 03:30 p.m. to *inter-alia* consider the following matter:-

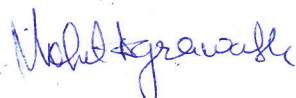
1. To consider and approve the Quarterly Unaudited Financial Results for the quarter ended 31st December, 2016 and such other matters as specified in the Agenda.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the trading window for dealing in the securities of the Company will be closed for all directors, officers and designated employees of the Company from February 03, 2017 till 48 hours after the announcement of the Financial Results of the Company (both days inclusive).

Please acknowledge and take on record the same.

Yours faithfully

For SFL International Limited



**Mohit Kailashchandra Agarwal**

**Director**

**DIN: 06425687**

**Encl: Notice of Board Meeting**

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14<sup>th</sup> February, 2017 at 03.30 pm 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 to *inter-alia* consider the following matters:-

1. To consider and approve the Quarterly Unaudited Financial Results for the quarter ended 31st December, 2016 and such other matters as specified in the Agenda.

The said Notice may be accessed on the Company's website at [http:// www.sfl.net.in](http://www.sfl.net.in) and also on the website of the Stock Exchange at <http://www.bseindia.com>.

Date: 03.02.2017

Place: Ahmedabad

**For & On Behalf of the Board**



*Mohit Kailashchandra Agarwal*

**Mohit Kailashchandra Agarwal**  
**Director**