

SAI MOH AUTO LINKS LIMITED

CIN: L34300DL1985PLC020510

Regd. Off.: C-582, SaraswatiVihar, Pitampura, Delhi-110034

Phone: 91-11-27017987; Fax: 91-11-27017987

Email: saimohauto@gmail.com; Website: www.saimohauto.com

To,
The Manager (Listing),
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Mumbai - 400001

01.08.2019

Subject: Notice of Board Meeting to consider Unaudited Financial Results for the quarter ended 30th June, 2019.

Ref: BSE Scrip Code-540066

Dear Sir,

Pursuant to Regulation 29 of Securities and Exchange Board of India (LODR) Regulation, 2015, notice is hereby given that as per the requirements of Regulation 33 of the Securities and Exchange Board of India (LODR) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Monday, 12th August, 2019 at the registered office of the Company at C-582, Saraswati Vihar, Pitampura, Delhi-110034 to inter-alia,

1. Consider and approve the Unaudited Financial Results of the company for the quarter ended June 30, 2019;
2. Consider and approve the proposed new names of the company.
3. Consider the resignation of Mr. Manoj Kumar Mittal, Independent director of the company;
4. Consider the appointment of Mr. Rakesh Kumar as Independent Director of the Company;
5. Carry any other Business with the permission of the Board.

Further, pursuant to BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 and in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company for all Directors/Officers/Designated Employees of the Company, is already closed for the purpose of declaration of Unaudited Financial Results of the company for the quarter ended June 30, 2019 from July 1, 2019 till 48 hours from the conclusion of the aforesaid Board Meeting. Accordingly, the trading window of the company shall remain closed till 14th August, 2019.

This is for your information and records please

Thanking you,

Yours Truly,

For Sai Moh Auto Links Limited


Bhavya Kochhar
Company Secretary

CC:

The Manager (Listing),
Ahmedabad Stock Exchange Limited
Kamdhenu Complex, Opp. Sahajanand College,
Panjara Pole, Ambawadi,
Ahmedabad - 380015

The Manager (Listing),
Delhi Stock Exchange Ltd.,
DSE House, 3/1, Asaf Ali Road,
New Delhi - 110002

The Manager (Listing),
Ludhiana Stock Exchange Limited,
Feroz Gandhi Market,
JilaKacheri Area, Model Gram,
Ludhiana, Punjab - 141001

Encl: As Above

