



Suchitra Finance & Trading Company Ltd.

Regd.off: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A.K.Road, Andheri (E), Mumbai - 400 059
Tel. No. : 022- 61115222, Fax No.022-28227865, Email id: suchitra@sangamgroup.com, Web : www.sftc.co.in.

CIN NO.:L65910MH1981PLC234305

Date: 10th June, 2019

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Scrip Code: 538714

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata - 700001
Scrip Code: 29400

Sub: Intimation of Board Meeting and Book Closure

Pursuant to the Regulations 29(1), 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 20th June, 2019, interalia**, to consider and approval of the Standalone Audited Financial Results for the quarter and year ended 31st March, 2019;

The Company's board meeting was held on 30th May, 2019, due to certain unavoidable reason the Audited Financial Result for the quarter and year ended 31st March, 2019 was not adopted in said board meeting.

Further, in accordance with the Company's Code of Conduct to regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the "trading Window" for dealing in the securities of the Company was closed for all the Designated Person and their immediate relatives from **Monday, 08th April, 2019** and Shall remain Closed till 48 hours after the announcement of the Financial Results.

Kindly take the same on your record.

Thanking You,

Yours Faithfully
For Suchitra Finance & Trading Co. Ltd.




Govinda Soni
Company Secretary
ACS - 38908

Encl : Copy of Notice



Suchitra Finance & Trading Company Ltd.

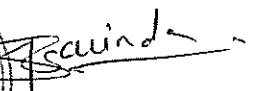

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NOTICE OF THE BOARD MEETING

NOTICE is hereby given that pursuant to Regulation 47 read with Regulation 29 & 33 of the SEBI (LODR) Regulation, 2015 a meeting of the Board of Directors of the Company will be held on **Thursday, 20th June, 2019** at 01:00 p.m. at the Registered office of the Company at B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A. K. Road, Andheri (E), Mumbai - 400059 *interalia*, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended on **31st March, 2019**.

By order of the Board,
For Suchitra Finance & Trading Co. Ltd.



Govinda Soni
Company Secretary
ACS: 38908

Place: Mumbai
Date: 10th June, 2019