

SHASHANK TRADERS LIMITED

CIN: L52110DL1985PLC021076

Regd. Office: 713, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

Ph No: 011- 43571041-42, Fax No: 011-43571047

Email id: info@shashankinfo.in, Website: www.shashankinfo.in

Dated: 18th May, 2018

To,
The Manager (Listing),
Bombay Stock Exchange Limited,
1st Floor, P. J. Towers,
Dalal Street, Mumbai – 400001

Subject : Notice of Board Meeting to consider Audited Financial Results for the quarter and year ended on 31st March, 2018

Ref : BSE Scrip Code-540221; DSE Scrip Code– 19105; CSE- File No. 40003

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 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 the Board of Directors of the company is scheduled to be held on Tuesday, 29th May, 2018 at the registered office of the company at 713, Arunachal Building, 19, Barakhambha Road, Connaught Place, New Delhi-110 001 to inter-alia, consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2018 and any other business with the permission of the Board.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company for all Directors/Officers/Designated Employees of the Company, shall remain closed for the purpose of declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2018 from May 24, 2018 to May 31, 2018 (both days inclusive).

This is for your information and records please.

Thanking You.

Yours Truly,

For Shashank Traders Limited



Shatrughan Sahu

Director

DIN: 00343726

C.C. :

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

The Manager (Listing),
Calcutta Stock Exchange Limited,
7, Lyons Range, Kolkatta, West Bengal – 700001

