

**Date: 20<sup>th</sup> May, 2019**

To,  
The Corporate Relations Department  
**BSE LIMITED**  
PJ Towers, 25th floor, Dalal Street,  
Mumbai -400 001

**Script Code:-538547****Sub: Board Meeting to consider the Audited Financial Results of the Company for the quarter and financial year ended 31st March 2019.****Dear Sir**

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Thursday, 30<sup>th</sup> May 2019 at registered office of the company.

1. To consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March 2019.
2. To transact any other matter with prior approval of chairman.

Please take the information on record.

Thanking you,

Yours faithfully,

**For, OASIS TRADELINK LIMITED****SNEHAL B. PATEL**  
**WHOLE TIME DIRECTOR**  
**DIN: 01655758**