C.I.N.: L51909GJ1996PLC031163

Office: 1st Floor, Maruti House, Opp. Sales India Showroom, Ashram Road, Ahmedabad - 380 009, Gujarat. Phone: 079-65151501, Fax: 079-27541625, E-mail: oasistradelink@qmail.com, Web: www.oasistradelink.in



Date: 20th 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 fnancial 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, 30th 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

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SNEHAL B. PATEL
WHOLE TIME DIRECTOR

DIN: 01655758