



# SELLWIN TRADERS LIMITED

**Registered. Office :**

26/1/1A, Strand Road,  
2nd Floor, Kolkata-700 001.

Tele. No. +91 33 22313974; CIN L51909WB1980PLC033018

Website : [www.sellwinindia.com](http://www.sellwinindia.com) ; E-mail : [selltl\\_1980@yahoo.co.in](mailto:selltl_1980@yahoo.co.in)

Date: 13.05.2019

To,  
BSE Limited,  
Department of Corporate Filings,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Sub: Notice of Board Meeting to consider Audited Standalone Financial Result for the quarter & year ended 31st March, 2019 under Regulation 29 of the SEBI (LODR) Regulation, 2015

Ref: Sellwin Traders Limited, Scrip Code: 538875

Dear Sir/Madam,

Please take a note that a meeting of the Board of Directors of the Company will be held pursuant to Regulation 29 of the SEBI (LODR) Regulation, 2015 at the Registered Office of the Company on **Thursday, 23rd May, 2019 at 1:25 p.m.** inter-alia, to consider, approve and take on record the Audited Standalone Financial Results for the quarter & year ended 31<sup>st</sup> March, 2019.

Kindly take the above information on record. Please acknowledge the receipt.

Thanking You,

Yours Faithfully,  
For Sellwin Traders Ltd.

*N. Sharma,*

Navin Chandra Sharma  
Managing Director  
DIN: 00081104

