

# SAI MOH AUTO LINKS LIMITED

CIN: L34300DL1985PLC020510

Regd. Off.: C-582, SaraswatiVihar, Pitampura, Delhi-110034

Phone: 91-11-27017987; Fax: 91-11-27017987

Email: saimohauto@gmail.com; Website: www.saimohauto.com

Dated: 17<sup>th</sup> May, 2019

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

Subject : Notice of Board Meeting to consider Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019

Ref: BSE Scrip Code-540066

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (LODR) Regulation, 2015, notice is hereby given that as per the requirements of Regulation 33 of the Securities and Exchange Board of India (LODR) Regulation, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Thursday, 30<sup>th</sup> May, 2019 at the registered office of the company at C-582, Saraswati Vihar, Pitampura Delhi -110034 to inter-alia ,consider and approve the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2019 and any other business with the permission of the Board.

Further, pursuant to BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 and in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company for all Directors/Officers/Designated Employees of the Company, is already closed for the purpose of declaration of Audited Financial Results of the company for the quarter and year ended March 31, 2019 from April 4, 2019. till 48 hours from the conclusion of the aforesaid Board Meeting. Accordingly, the trading window of the company shall remain closed till 01<sup>st</sup> June, 2019.

This is for your information and records please.

Thanking You.

Yours Truly,  
For Sai Moh Auto Links Limited

  
Anand Kumar  
Managing Director  
DIN: 01381489



CC:  
The Manager (Listing)  
Ahmedabad Stock Exchange Limited,  
1 st Floor, Kamdhenu Complex,  
Opp. Sahajanand College  
Panjara Pole, Ahmedabad-380015

The Manager (Listing)  
Ludhiana Stock Exchange Limited,  
Feroz Gandhi Market,  
Jila Kacheri Area, Model Gram,  
Ludhiana, Punjab-141001

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