

SHASHANK TRADERS LIMITED

CIN: L52110DL1985PLC021076

Regd. Office: 702-A, 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

May 21, 2019

To,
The Manager (Listing),
BSE 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, 2019

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 Thursday, 30th May, 2019 at the registered office of the company at 702-A, 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, 2019 and any other business with the permission of the Board.

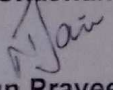
Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company for all Directors/Officers/Designated Employees of the Company, shall remain closed for the purpose of declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2019 from May 22, 2019 to June 1, 2019 (both days inclusive).

This is for your information and records please.

Thanking You.

Yours Truly,

For Shashank Traders Limited


Nipun Praveen Jain
Director
DIN: 05289775



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

Corporate Office: 401, " Navratan" 69, PD' Mello Road, CarnacBunder, Mumbai -400009.