

Date: 7th January, 2019



To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

CODE NO: 531667

Dear Sir,

Sub – Notice of Board meeting scheduled on 15th January, 2019

This is to inform you that the meeting no. 11/ 2018- 2019 of the Board of Directors of the Company will be held on Tuesday, 15th January, 2019 at 12.00 p.m. at the Corporate Office of the Company, interalia, to consider among other things:

1. Noting of postal ballot result and giving authorization for filing of forms with MCA and various statutory authorities.
2. Granting authority to give general notice through newspaper publication for shifting of registered office of the Company and matters incidental thereto.
3. Authorization for filing petition/application and to appear before the Regional Director, in the matter of shifting of registered office of the Company.

We request you to kindly take the same on record and oblige.

Yours faithfully,

For **Shree Surgovind Tradelink Ltd.**

Mr. Virat Shah
Director
(DIN No. – 00764118)



GSTIN No.: 27AACCS1022K1ZL • CIN No.: L51901GJ1995PLC027958

Corporate Office : 2nd Floor, Sugar House, 93/95, Kazi Sayed Street, Mumbai - 400 003.
Tel.: 6192 5555 • Fax : 022 - 2340 3222 • Website : www.sstradelink.co.in

Regd. Office : Office No. 501, Neel Kamal Complex, Near Havmor Ice Cream Parlour, Navrangpura,
Ahmedabad, Gujarat - 380009.