



Date: 31.07.2018

To
Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Dear Sir/Madam

SCRIP Code: 538547

Sub: Intimation regarding appointment of Director pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that the Board of Directors of the Company have approved the appointment of Mr. Rajasekharan Krishnan Nair (DIN: 08189673) w.e.f 30.07.2018 as an Independent Director (Additional Director) on the Board of Directors of the Company.

He shall hold office as an Independent Director (Additional Director) for a period of 5 years subject to the approval of the shareholders at the next Annual General Meeting of the Company.

Kindly acknowledge the same and take on your records

Thanking You

Yours Truly,
For **OASIS TRADELINK LIMITED**

Snehal Patel
Director