



Date: 25th January, 2018

To,
The General Manager – Listing
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers
Dalal Street,
MUMBAI -400 001
Script Code: - 538547

Subject: Outcome of Board Meeting on 25.01.2018

The Meeting of Board Directors of the Company at its meeting held on January 25, 2018, inter alia, considered and approved the following subject to the approval of shareholders and any other approvals as may be required:

1. Increase Authorise Share Capital of the Company from 1,09,00,000 equity shares of face value Rs. 10/- each to 1,30,00,000 equity shares of face value of Rs. 10/- each.
2. Issue of upto 20,00,000 Equity Shares to Promoter and/or Non promoter on preferential basis, in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 as amended from time to time.
3. The Notice for calling Extra Ordinary General Meeting of the Company. Further EGM of the company will be held on February 28, 2018 to consider said preferential issue.

This is for your Record and further dissemination.

Thanking you.

For, **OASIS TRADELINK LIMITED**

SNEHAL B. PATEL

Whole Time Director

(DIN: 01655758)