## Oasis Tradelink Ltd. C.N. LEIKIGLIBBELCOINS



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Date: 17th January, 2018

Τo,

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

## Subject: Issue of Equity Share on Preferential Basis

Pursuant to Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 25th January, 2018 at 11.00 a.m to consider, subject to approval of Shareholder, to Offer, Issue and allot equity share to Promoters and/or Non- promoters on preferential basis.

This is for your Record and further dissemination.

Thanking you. For, OASIS TRADELINK LIMITED -Sir

**SNEHAL B. PATEL** Whole Time Director (DIN: 01655758)