



Date: 17<sup>th</sup> January, 2018

To,  
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, 25<sup>th</sup> 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**

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