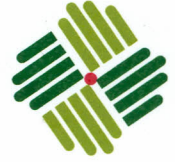


Date: 11th February, 2019



SSTLTM

Shree Surgovind Tradelink Limited

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

CODE NO: 531667

Dear Sir,

Sub – Outcome of Board meeting scheduled on 11th February, 2019

This is to inform you that the meeting no. 12/ 2018- 2019 of the Board of Directors of the Company held on Monday, 11th February, 2019 at 2.00 p.m. took up the following agenda matter other than the routine business matters:

Approved unaudited standalone and consolidated Financial Results for the quarter ended 31st December, 2018.

The Board meeting concluded at 3.30 p.m.

This is for your information.

Thanking You,

Yours faithfully,
For Shree Surgovind Tradelink Ltd.

Navin Mehta

Mr. Navin Mehta
Director
(DIN No. – 00764424)

