

Date: 24th November, 2018



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 24th November, 2018

This is to inform you that the meeting no. 10/ 2018- 2019 of the Board of Directors of the Company held on Saturday, 24th November, 2018 at 12.00 p.m. took up the following agenda matter other than the routine business matters:

1. Approved the proposal to raise funds by issuing securities upto Rs.5 Crores through Qualified Institutional Placement (QIP).
2. Obtained consent of the Board for convening the postal ballot for shifting the registered office of the Company from the State of Gujarat to the State of Maharashtra; increasing the borrowing limits and for issue of securities through qualified institutional placement (QIP). The notices for postal ballot and E-voting duly initiated by the Chairman was approved.
3. Appointed Mr. A Sekar, Practicing Company Secretary as Scrutinizer for conducting the Voting process in a fair and transparent manner.

The Board meeting concluded at 2.40 P.M

We request you to kindly take the same on record and oblige.

Thanking You,

Yours faithfully,
For **Shree Surgovind Tradelink Ltd.**

Virat Shah
Mr. Virat Shah
Director
(DIN No. – 00764118)



GSTIN No.: 27AACCS1022K1ZL • CIN No.: L51901GJ1995PLC027958

Corporate Office : 2nd Floor, Sugar House, 93/95, Kazi Sayed Street, Mumbai - 400 003.
Tel.: 6192 5555 • Fax : 022 - 2340 3222 • Website : www.sstradelink.co.in

Regd. Office : Office No. 501, Neel Kamal Complex, Near Havmor Ice Cream Parlour, Navrangpura,
Ahmedabad, Gujarat - 380009.