

SINDHU TRADE LINKS LIMITED

Regd. Office: 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi -110035
CIN: L63020DL1992PLC121695

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be convened on **Monday, 12th February, 2018 at 05.00 P.M.** at C-11, Rajouri Garden, Near Ring Road Gurudwara, New Delhi - 110027 inter alia, to consider and approve the unaudited financial results (Standalone) IND –AS compliant of the Company for the quarter ended on 31st December, 2017 and to place before the Board Limited Review Report given by the Statutory Auditors on Unaudited Financial Results for the quarter ended on 31st December, 2017.

Further as per SEBI (Prohibition of Insider Trading) Regulation, 2015 the Trading Window for trading in equity shares of the Company for all the Directors and Employees of the Company shall remain closed from February 06, 2018 to February 12, 2018(Both Days Inclusive).

This said information is also available on the Company's website at www.sindhutrade.com and may also be available on the website of the stock exchange at www.bseindia.com.

**By the order of the Board
For Sindhu Trade Links Limited**

Sd/-
Satya Pal Sindhu
Managing Director

Date: 5th February, 2018
Place: New Delhi