

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, 30th May, 2016 at 3.30 p.m.** at 7th Floor, Corporate Office Tower, Ambience Mall, N. H.– 08, Gurgaon –122002 inter alia, to consider and approve the audited financial results (Standalone) and unaudited financial results (Consolidated) of the Company for the quarter ended on 31st March, 2016 and for the entire financial year ended on 31st March, 2016 along with a Statement of Assets & Liabilities of the Company for the half year ended on 31st March, 2016.

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: 16th May, 2016
Place: New Delhi