

# **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 **Tuesday, 14<sup>th</sup> August, 2018 at 01.00 P.M.** at 7<sup>th</sup> Floor, Corporate Office Tower, Ambience Mall, N. H.–08, Gurgaon –122002 inter alia, to consider and approve the unaudited financial results (Standalone) IND –AS compliant of the Company for the quarter ended on 30<sup>th</sup> June, 2018.

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 August 08, 2018 to August 14, 2018 (Both Days Inclusive).

This said information is also available on the Company's website at [www.sindhutrade.com](http://www.sindhutrade.com) and may also be available on the website of the stock exchange at [www.bseindia.com](http://www.bseindia.com).

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

Sd/-  
Satya Pal Sindhu  
Managing Director

Date: 6<sup>th</sup> August, 2018  
Place: New Delhi