

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, 14th November, 2016 at 11.30 a.m.** at 7th Floor, Corporate Office Tower, Ambience Mall, N. H.– 08, Gurgaon –122002 inter alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30th September, 2016 and to place before the Board the Limited Review Report given by statutory auditors on the Unaudited Financial Results for the quarter ended on 30th September, 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: 07th November, 2016
Place: New Delhi