

# **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, 13<sup>th</sup> February, 2017 at 12.00 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 & Consolidated) of the Company for the quarter ended 31<sup>st</sup> December, 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 31<sup>st</sup> December, 2016.

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: 07<sup>th</sup> February, 2017  
Place: New Delhi