



# Sindhu Trade Links Limited

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

Ref. No. STLL/BSB/2020-21/08

Dated 26/8/20

To

The Manager (Listing),  
**B.S.E. Ltd.**  
Floor 25, P.J Towers,  
Dalal Street,  
Mumbai- 400001

**Sub. - Submission of the advance notice of the Board Meeting for the approval of the Audited Financial Results for the Financial Year Ending on 31<sup>st</sup> March, 2020.**

Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Sindhu Trade Links Limited is scheduled to be held on Wednesday, 02<sup>nd</sup> September, 2020 at 02.30 p.m. to inter alia, consider and approve the following:

- The Audited Financial Results of the Company for the quarter ended on 31<sup>st</sup> March, 2020 and for the entire financial year ended on 31<sup>st</sup> March, 2020 alongwith a Statement of Assets & Liabilities and Cash Flow Statement of the Company for the financial year ended on 31<sup>st</sup> March, 2020.
- To take on record the Auditors' Report submitted by the Statutory Auditors on the Audited Financial Results for the quarter/year ended on 31<sup>st</sup> March, 2020.
- To take any other matter with the permission of the Chairman of meeting.

Further the Trading Window for dealing in the shares of the Company by Designated Persons and their connected persons is closed from April 1, 2020 till 48 hours after declaration of Audited financial results for the quarter / year ended on March 31, 2020 by the Board of Directors of the Company.

This is for your information and record please.

Thanking You,  
Yours faithfully,

For Sindhu Trade Links Limited  
**SINDHU TRADE LINKS LIMITED**

**Authorized Signatory Compliance Officer**

Corporate office : 16A, 3rd Floor, Shivaji Marg, Moti Nagar, New Delhi-110015

Telephone: 011-47634400, E-mail: [corporatecompliance@sindhutrade.com](mailto:corporatecompliance@sindhutrade.com)

Fax: 011-47634423, Website: [www.sindhutrade.com](http://www.sindhutrade.com), CIN No. : L63020DL1992PLC121695



# **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 **Wednesday, 02<sup>nd</sup> September, 2020 at 02.30 P.M.**, to consider and approve the Audited Financial Results of the Company for the year ended on 31<sup>st</sup> March, 2020.

Further the Trading Window for dealing in the shares of the Company by Designated Persons and their connected persons is closed from April 1, 2020 till 48 hours after declaration of Audited financial results for the quarter / year ended on March 31, 2020 by the Board of Directors of the Company

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: 26<sup>th</sup> August, 2020  
Place: New Delhi