



# Sindhu Trade Links Limited

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

Ref. No. STLL/BSE/2022-23/29

Dated 22/08/22

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 Quarter & Year Ended on 31<sup>st</sup> March, 2022 & Unaudited Financial Results for the Quarter Ended on 30<sup>th</sup> June, 2022.**

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 Monday, 29<sup>th</sup> August, 2022 at 02.00 P.M. to inter alia, consider and approve the following:

- The Audited Financial Results of the Company for the quarter & year ended on 31<sup>st</sup> March, 2022 along-with a Statement of Assets & Liabilities & Cash Flow of the Company for the quarter & Year ended on 31<sup>st</sup> March, 2022.
- To take on record the Audit Report submitted by the Statutory Auditors on the Audited Financial Results for the Year ended on 31<sup>st</sup> March, 2022.
- The Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2022 alongwith a statement of Assets & Liabilities of the Company.
- To take on record the limited review report submitted by the Statutory Auditors on the Unaudited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2022.
- Any other matter related with 30<sup>th</sup> Annual General Meeting.

This is for your information and record please.

Thanking You,  
Yours faithfully,

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

  
Authorized Signatory  
Company Secretary/Compliance Officer



# SINDHU TRADE LINKS LIMITED

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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, **29<sup>th</sup> August, 2022 at 02.00 P.M.** to consider and approve the Standalone & Consolidated Audited Financial Results of the Company for the Quarter & Year ended on 31<sup>st</sup> March, 2022 and Unaudited Financial Results for the Quarter ending on 30<sup>th</sup> June, 2022 at the Corporate Office of the Company at 7<sup>th</sup> Floor, 701, Tower A, Signature Tower, Sector - 30, Gurugram - 122003.

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: 22<sup>th</sup> August, 2022  
Place: Gurugram