



# Sindhu Trade Links Limited

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

Ref. No. STLL/BSE/202122/14

Dated 25/8/21

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, 2021 alongwith the Annual General Meeting of the Company.**

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 Tuesday, 31<sup>st</sup> August, 2021 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, 2021 and for the entire financial year ended on 31<sup>st</sup> March, 2021 alongwith a Statement of Assets & Liabilities and Cash Flow Statement of the Company for the financial year ended on 31<sup>st</sup> March, 2021.
- 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, 2021.
- Notice for calling Annual General Meeting and all other matter relating with the same for the Financial Year Ended on 31<sup>st</sup> March, 2021.
- To take any other matter with the permission of the Chairman of 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

**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, **31<sup>st</sup> August, 2021 at 02.30 P.M.**, to consider and approve the Audited Financial Results of the Company for the Quarter/Year ended on 31<sup>st</sup> March, 2021.

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: 25<sup>th</sup> August, 2021

Place: New Delhi