



Sindhu Trade Links Limited

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

Ref. No. STLL/BSE/2021-22/20

Dated 22/09/21

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 Unaudited Financial Results for the Quarter Ended on 30th June, 2021.

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, 29th September, 2021 at 12.30 P.M. to inter alia, consider and approve the following:

- The Unaudited Financial Results of the Company for the quarter ended on 30th June, 2021 along-with a Statement of Assets & Liabilities of the Company for the quarter ended on 30th June, 2021.
- To take on record the Limited Review Report submitted by the Statutory Auditors on the Unaudited Financial Results for the quarter ended on 30th June, 2021.
- To Appoint Mr. Ajmer Singh as the Independent Director of the Company.
- 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, 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 Wednesday, 29th September, 2021 at 12.30 P.M., to consider and approve the Consolidated unaudited Financial Results of the Company for the Quarter ended on 30th June, 2021 virtually.

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: 22nd September, 2021
Place: New Delhi