



Sindhu Trade Links Limited

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

Ref. No. STLL/BSE/2021-22/44

Dated 10/12/2021

To

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

Sub: Sindhu Trade Links Limited

Scrip Code: 532029

Outcome of the Board Meeting - Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sir,

1. In compliance with regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that, the Board of Directors of the Company in its meeting held on 10th December, 2021 has considered and recommended the following matters for shareholder's approval:
 - Alteration of Capital Clause (Clause V) in the Memorandum of Association of the Company. (Annexure I)
 - Details of Sub-division / Split of Shares as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Annexure II)
 - Regularisation of Independent Director Mr. Ajmer Singh (DIN 07472795). (Annexure III)
2. Intimation of EGM of Members of Company "E Voting", "Book Closure" & Record Date. (Annexure IV)

The Meeting commenced at 03.00 P.M. and concluded at 05.20 P.M

Please take the same on your record for the Company.

Thanking You,

Yours Faithfully,

For **Sindhu Trade Links Limited**

SINDHU TRADE LINKS LIMITED


Company Secretary/Compliance Officer
(Company Secretary)

Corporate office : 701, 7th Floor, Signature Tower, Sector-30, Gurugram, Haryana-122003

Telephone: 0124-6913083, E-mail: corporatecompliance@sindhutrade.com

Website: www.sindhutrade.com, CIN No. : L63020DL1992PLC121695

Annexure I

The amended capital Clause (Clause V) will be as follows:

The Authorised Share Capital of the Company is Rs. 52,00,00,000/- (Rupees Fifty Two Crores only) divided into 52,00,00,000 (Fifty Two Crores) Equity Shares of Rs. 1/- (Rupees One Only).

SINDHU TRADE LINKS LIMITED

Company Secretary/Compliance Officer

Annexure II

Details of Sub-Division / Split of Shares - Regulation 30 of SEBI (LODR) Regulations, 2015

Sl. No.	Particulars	Details			
1.	Split Ratio	One Equity Share of Rs. 10/- each will be sub-divided into 10 (Ten) Equity Share of face value of Rs. 1/- each.			
2.	Rationale behind the Sub-Division	To enhance the liquidity in the Capital Market, to widen shareholders base and to make the shares more affordable to small investors.			
3.	Pre and Post Share Capital - Authorised, Paid-up & Subscribed	Share Capital	Pre - Split (in Rs.)	Post - Split (in Rs.)	Remarks
		Authorised	52,00,00,000	52,00,00,000	No Change
		Paid Up	51,39,76,260	51,39,76,260	No Change
		Subscribed	51,39,76,260	51,39,76,260	No Change
4.	Expected Time of Completion	Within 2 Months from the date of Approval from Shareholders			
5.	Class of Shares which are Sub-Divided	Equity Share Capital			
6.	Number of Shares Pre and Post-Split	Share Capital	Pre-Split	Post-Split	
		Authorised	5,20,00,000 Equity Share of Rs. 10/- each amounting to Rs. 52,00,00,000 (Fifty Two Crores Only)	52,00,00,000 Equity Share of Rs. 1/- each amounting to Rs. 52,00,00,000 (Fifty Two Crores Only)	
		Paid Up	5,13,97,626 Equity Share of Rs. 10/- each amounting to Rs. 51,39,76,260 (Fifty One Crore Thirty Nine Lakhs Seventy Six Thousand and Two Sixty Only)	51,39,76,260 Equity Share of Rs. 1/- each amounting to Rs. 51,39,76,260 (Fifty One Crore Thirty Nine Lakhs Seventy Six Thousand and Two Sixty Only)	
		Subscribed	5,13,97,626 Equity Share of Rs. 10/- each amounting to Rs. 51,39,76,260 (Fifty One Crore Thirty Nine Lakhs Seventy Six Thousand and Two Sixty Only)	51,39,76,260 Equity Share of Rs. 1/- each amounting to Rs. 51,39,76,260 (Fifty One Crore Thirty Nine Lakhs Seventy Six Thousand and Two Sixty Only)	

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Annexure III

Regularisation of Independent Director Mr. Ajmer Singh (DIN 07472795)

The Board of Directors of the Company at its meeting held on 29th September, 2021 had appointed Mr. Ajmer Singh (DIN 07472795) as an additional director of the Company who holds office as such upto ensuing Annual General Meeting pursuant to provisions of section 161 and other applicable provisions of the Companies Act, 2013 and Articles of Association.

The members of the Board hereby recommends his regularisation subject to the approval from the shareholders of the Company in the Extra-Ordinary General Meeting scheduled to be held on 21st January, 2022.

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Company Secretary/Compliance Officer

Annexure IV

Details of the EGM Scheduled to be held on 21st January, 2021

Benpos Date for Sending Notice	Friday, 17 th December, 2021
Date of Completion of Dispatch	Monday, 20 th December, 2021
Cut Off Date or Record Date	Friday, 14 th January, 2022
Remote e-Voting Start Date	Sunday, 16 th January, 2022
Remote e-Voting Start Time	9.00 A.M. IST
Remote e-Voting End Date	Thursday, 20 th January, 2022
Remote e-Voting End Time	5:00 P.M. IST
Date of EGM	Friday, 21 st January, 2022
EGM Start Time	11:45 A.M.
Last date of submission of report by Scrutinizer	Monday, 24 th January, 2021
Last date of declaration of results E-voting by Chairman	Monday, 24 th January, 2021

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