



Suchitra Finance & Trading Company Ltd.

Regd.off: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A.K.Road, Andheri (E), Mumbai - 400 059
Tel. No. : 022- 61115222, Fax No.022-28227865, Email id: suchitra@sangamgroup.com, Web : www.sftc.co.in.
CIN NO.:L65910MH1981PLC234305

NOTICE OF THE BOARD MEETING

NOTICE is hereby given that pursuant to Regulation 47 read with Regulation 29 & 33 of the SEBI (LODR) Regulation, 2015 a meeting of the Board of Directors of the Company will be held on **Friday, 13th September, 2019** (As per the relaxations provided in the SEBI'S Circular No. CIR/CFD/FAC/62/2016 dated 05th July, 2016) at **04:30 p.m.** at the Registered office of the Company at B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A. K. Road, Andheri (E), Mumbai - 400059 *interalia*, to consider and approve Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2019.

By order of the Board,
For Suchitra Finance & Trading Co. Ltd.



Govinda
Govinda Soni
Company Secretary
ACS: 38908

Place: Mumbai
Date: 07th August, 2019