



# 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

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## 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 **Tuesday, 15<sup>th</sup> September, 2020** 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 **30<sup>th</sup> June, 2020**.

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

**Place: Mumbai  
Date: 07<sup>th</sup> September, 2020**

**Sd/-  
Govinda Soni  
Company Secretary  
ACS: 38908**