



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 33 of the SEBI (LODR) Regulation, 2015 a meeting of the Board of Directors of the Company will be held on **Friday, 12th February, 2016** at 01:00 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- 400 059 *interalia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended on **31st December, 2015**.

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

**Place : Mumbai
Date : 4th February, 2016**

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