



# 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 **Monday, 30<sup>th</sup> May, 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 - 400059 *interalia*, to consider and approve the Audited Financial Results of the Company for the Year ended on **31<sup>st</sup> March, 2016**.

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



Govinda Soni  
Company Secretary  
ACS- 38908

Place : Mumbai  
Date : 20<sup>th</sup> May, 2016