



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

Date: 02nd September, 2017

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-
400001
Scrip Code: 538714

To,
The Secretary
**The Calcutta Stock
Exchange Ltd.**
07, Lyons Range, Kolkata-
700001
Scrip Code: 29400

To,
The General Manager,
The Dept. of Non-Banking Supervision,
Mumbai Regional Office,
3rd Floor, Reserve Bank of India,
Opp. Mumbai Central Railway Station,
Byculla, Mumbai- 400008

Sub: Intimation of Annual General Meeting and Information regarding Book Closure.

Dear Sir,

We would like to inform that the 34th Annual General Meeting of **M/s Suchitra Finance & Trading Co. Ltd.** will be held on **Thursday, the 28th September, 2017** at 11.00 a.m. at the registered office at B/306-309, Dynasty Business Park, Opp. Sangam Cinema, Andheri (E), Mumbai-400 059 to transact the business as stated in the Notice of the said Meeting of the Company for the Financial year ended on **31ST March, 2017.**

Further, we are pleased to inform that the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, the 22nd September, 2017 to Thursday, the 28TH September, 2017 (both days inclusive)** for the purpose of the 34th Annual General Meeting of the Company.

We provide the following Information:

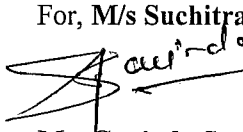
Name of the Security	Date of Book Closure	Purpose
1. Equity Shares	22.09.2017 to 28.09.2017	Annual Book Closure.
2. E-voting Date/Time	25.09.2017 at 09.00 a.m. to 27.09.2017 at 5.00 p.m.	
3. Record Date: 21 st September, 2017		

Notice of the Annual General Meeting and intimation regarding Annual Book Closure is published in **Asian Age (English) and Mumbai Lakshadweep (Marathi)** newspapers, the copy of which will be sent to you for your reference.

You are requested to take the same on record.

Thanking You,

For, M/s Suchitra Finance & Trading Co.Ltd.




Mr. Govinda Soni
Company Secretary
Mem.No.: A38908

Cc: 1. Central Depository Services (India) Ltd.
2. Niche Technologies Private Ltd.
3. National Securities Depository Ltd.