



# 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: 01<sup>st</sup> September, 2018**

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 35<sup>th</sup> Annual General Meeting of **Suchitra Finance & Trading Co. Ltd.** will be held on **Friday, the 28<sup>th</sup> September, 2018** 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 **31<sup>st</sup> March, 2018.**

Further, we are pleased to inform that the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, the 22<sup>nd</sup> September, 2018 to Friday, the 28<sup>th</sup> September, 2018 (both days inclusive)** for the purpose of the 35<sup>th</sup> Annual General Meeting of the Company.

**We provide the following Information:**



Name of the Security	Date of Book Closure	Purpose
1. Equity Shares	22.09.2018 to 28.09.2018	AGM & Dividend.
2. E-voting Date/Time	25.09.2018 at 09.00 a.m. to 27.09.2018 at 5.00 p.m.	
<b>3. Cut - off Date: 21<sup>st</sup> September, 2018</b>		

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 Som**  
Company Secretary  
Mem.No.: A38908

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