



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: 22nd December, 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 Extraordinary General Meeting (EGM)

Dear Sir,

We would like to inform that the Extraordinary General Meeting (EGM) of **M/s. Suchitra Finance & Trading Co. Ltd.** will be held on **Saturday, the 20th January, 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.

We provide the following Information:

1. E-voting Date/Time 17.01.2018 at 09.00 a.m. to 19.01.2017 at 5.00 p.m.
2. Record Date: 13th January, 2018

Notice of the Extraordinary General Meeting (EGM) will be 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.**



Govinda Soni
Company Secretary
Mem. No.: A38908

CC:

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



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Date: 22nd December, 2017

To,
**Central Depository
Services (India) Ltd.**
17th floor, P J Towers,
Dalal Street,
Mumbai – 400001.

To,
**Mr. Ashok Sen,
Niche Technologies Pvt Ltd.,**
D-511, Bagree Market,5th Floor
71, B.R.B.Basu Road,
Kolkata - 700001.

To,
**National Securities Depository
Ltd.**
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013.

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