



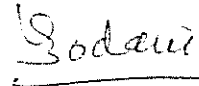
# Suchitra Finance & Trading Company Ltd.

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.: L65910MH1991PLC234305

## NOTICE OF THE BOARD MEETING

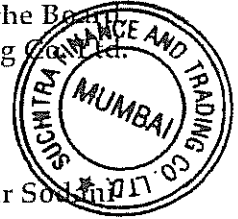
NOTICE is hereby given that pursuant to Regulation 47 read with Regulation 29 & 33 of the SEBI (LODR) Regulation, 2015 a meeting of the Board of Directors of the Company will be held on **Saturday, 14<sup>th</sup> August, 2021** at 02:00 p.m. at the Registered office of the Company at B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A. K. Road, Andheri (E), Mumbai - 400059 *inter alia*, to consider and approve Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2021.

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



Vinod Kumar Sodani  
Director

DIN: 00403740



Place: Mumbai

Date: 04<sup>th</sup> August, 2021