



# Suchitra Finance & Trading Company Ltd.

Regd. off: B - 7, 1st Floor, Pur Road, S K Plaza, Bhilwara- 311001, Rajasthan

Tel. No. : 022-61115222, Fax No.022-26227865, Email id: suchitra@sangamgroup.com, Web : www.sftc.co.in.

CIN NO: L65910RJ1981PLC079945

## NOTICE OF THE BOARD MEETING

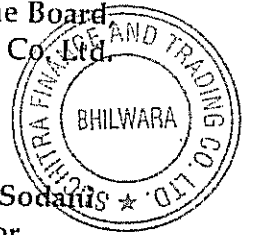
NOTICE is hereby given that pursuant to Regulation 47 read with Regulation 29 & 33 of the SEBI (LODR) Regulation, 2015 a meeting of the Board of Directors of the Company will be held on **Tuesday, 09<sup>th</sup> August, 2022** at 04:00 p.m. at the Registered office of the Company at B - 7, 1st Floor, Pur Road, S K Plaza, Bhilwara - 311001, Rajasthan *inter alia*, to consider and approve Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2022.

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

*Sodani*

Vinod Kumar Sodani  
Director

DIN: 00403740



Place: Mumbai

Date: 01<sup>th</sup> August, 2022

Corporate Office: B/306-309, Dynasty Business Park, Opp. Sangam Cinema,  
A. K. Road, Andheri (E), Mumbai-400059