



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.

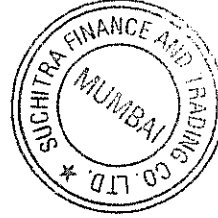
CIN NO.:L65910MH1981PLC234305


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 **Monday, 14th February, 2022** 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 *interalia*, to consider and approve Unaudited Financial Results of the Company for the quarter ended on **31st December, 2021**.

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

Place: Mumbai
Date: 02nd February, 2022




Dharmistha Darji
Company Secretary
Mem. No.: A32575