



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.022-28227865, 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, 14th February, 2023** 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 *interalia*, to consider and approve Unaudited Financial Results of the Company for the quarter ended on **31st December, 2022**.

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

Place: Bhilwara
Date: 06th February, 2023



Pushendra Singh
Company Secretary
Mem. No.: A51609