



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

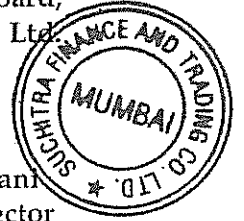
NOTICE OF THE BOARD MEETING

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 **Monday, 30th May, 2022** at 02:00 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 the Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2022.

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



Vinod Kumar Sodani
Director
DIN:00403740



Place: Mumbai
Date: 17th May, 2022

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