



CAPITAL TRADE

LINKS LTD.

CIN :L51909DL1984PLC019622

NOTICE OF THE (05/2023-24) BOARD MEETING

To,
The Board of Directors,
Capital Trade Links Limited
102-103, 1st Floor, Surya Kiran Building
19 K.G. Marg, Connaught Place
Delhi – 110001

Dear Sir/Ma'am,

This is to inform you that a Notice is hereby given that the 05th Meeting (05/2023-24) of the Board of Directors of Capital Trade Links Limited will be held on **Friday, 9th day of February, 2024 at 4:30 P.M.** at the Registered Office of the company situated at 102-103, 1st Floor, Surya Kiran Building, 19 K.G. Marg, C.P. New Delhi - 110001. The agenda of the business to be transacted at the Meeting is enclosed with this notice.

Kindly make it convenient to attend the meeting.

For Capital Trade Links Limited

Anupriya Ojha
(Company Secretary)

Date: February 02, 2024

Place: Ghaziabad

Encl: Agenda

Regd. Office : 102-103, 1st Floor, Surya Kiran Building, 19, K.G. Marg, C.P., New Delhi - 110001

Corp. Office : C1-C2, 3rd Floor, Mahalaxmi Metro Tower, Sector-4 Vaishali, Ghaziabad - 201010, Ph.: 0120-2406051

E-mail : info@capitaltrade.in, Website : www.capitaltrade.in

AGENDA FOR THE MEETING (05/2023-24) OF THE BOARD OF DIRECTORS OF THE COMPANY

Day : Friday
Date : 09.02.2024
Time : 4: 30 P.M
Venue/Mode : Registered Office

ITEM. NO.	PARTICULARS/AGENDA ITEMS
1.	Chairman of the meeting.
2.	Ascertainment of quorum and Leave of Absence, if any.
3.	Confirmation of the minutes of the previous meeting of the Board of Directors.
4.	Noting of Minutes of the Board Committees meeting.
5.	To take note of investors complaint report and the corporate governance report for the quarter ended 31 st December 2023
6.	To consider and approve the unaudited financial results for the quarter ended 31 st December, 2023
7.	To evaluate the performance of the Independent directors of the company.
8.	Any other item, if any, with the permission of the Chairman.

NOTES ON AGENDA FOR THE FIFTH BOARD MEETING

ITEM NO. 1: CHAIRMAN

Mr. Krishan Kumar, Chairman of the company shall preside the meeting.

ITEM No. 2: ASCERTAINMENT OF THE QUORUM & LEAVE OF ABSENCE, IF ANY

The requisite quorum will be considered, then the meeting will be called to

order. The Board will be requested to grant leave of absence.

ITEM No.3: CONFIRMATION OF THE MINUTES OF THE PREVIOUS BOARD MEETING

Minutes of the previous Board meeting held on 31st October 2023, which then adjourned to 07th November 2023 shall be approved by the Chairman of the meeting.

ITEM No. 4: NOTING OF MINUTES OF BOARD COMMITTEES MEETING

The Board members shall approve the minutes of the committee meetings.

ITEM No. 5: TAKE NOTE OF INVESTORS COMPLAINT REPORT AND THE CORPORATE GOVERNANCE REPORT FOR THE QUARTER YEAR ENDED 31ST DECEMBER 2023

The investors complaint report and the corporate governance report as submitted by the company to the stock exchange for the quarter ended 31st December 2023, shall be presented for consideration and review.

ITEM No. 6: CONSIDER AND APPROVE THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2023

The Unaudited Financial Result for the quarter ended on December 31, 2023 shall be presented before the Board members of the company.

The recommendation of Audit Committee shall also be placed before the Board.

The Board will be requested to consider and approve the Un-Audited Financial Results of the Company for the quarter ended on December 31, 2023 notes thereof and significant/ material comments, transactions etc. and thereafter to pass the following resolution:

“RESOLVED THAT in compliance with Regulation 33 of SEBI (LODR) Regulations, 2015 with Bombay Stock Exchange Limited, the un-audited results for the third quarter ended as on December 31, 2023 duly reviewed by the Audit Committee be and is hereby approved.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company, be and is hereby authorized to submit the Un-Audited Results to the Bombay Stock Exchange and to do all such acts, deeds and things as may be necessary in this regard.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company, be and is hereby authorised to sign the unaudited results and file them with the exchange with in such time and period as may be prescribed.”

ITEM NO. 7: TO EVALUATE THE PERFORMANCE OF THE INDEPENDENT DIRECTORS OF THE COMPANY

The evaluation of performance of the Independent Directors (IDs) shall also be carried out by the entire Board of Directors excluding the Director being evaluated in the same way as it is for the Executive Directors of the Company except the Director getting evaluated. While evaluating the performance of the Non - Executive Directors (“NED”), the following parameters shall be considered:

- a. Attendance at meetings of the Board and Committees thereof,
- b. Participation in Board Meetings or Committee thereof,
- c. Contribution to strategic decision making,
- d. Review of risk assessment and risk mitigation,
- e. Review of financial statements, business performance.
- f. Contribution to the enhancement of brand image of the Company

While evaluating the performance of the Chairman of the Company, the Board member shall always consider the appropriate benchmarks set as per industry standards, the performance of the individual and also of the Company.

ITEM NO. 8: ANY OTHER ITEM, IF ANY, WITH THE PERMISSION OF THE CHAIRMAN.

If any other business/es proposed to be placed before the Board then the same will be transacted accordingly with the permission of the chairman of the meeting.

For Capital Trade Links Limited

Anupriya Ojha
(Company Secretary)

Date: February 02, 2024

Place: Ghaziabad