



Ref: D/BSE/2019-20/34

Date: 06.11.2019

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

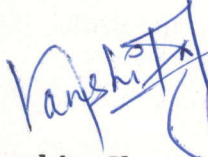

Subject: Notice of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am

NOTICE is hereby given that Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 8th November, 2019 at 04.30 P.M.** at the Corporate office of the Company, inter-alia, to consider, approve and take on record:-

1. Allotment of Equity Shares
2. Consider any other matter with the permission of Chairman.

For and on behalf of
Capital Trade Links Limited



Vanshita Sharma
(Company Secretary)