



Ref: D/BSE/2019-20/08

Date: 18/05/2019

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/Madam,

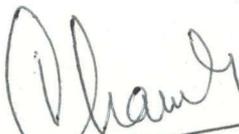
NOTICE is hereby given that Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 28<sup>th</sup> May, 2019 at 11.00 A.M** at the Corporate office of the Company, inter-alia, to consider, approve and take on record:-

1. Audited Financial Results for the Financial year ended 31<sup>st</sup> March, 2019;
2. Issuance of Equity shares on Preferential basis;
3. Consider any other matter with the permission of Chairman.

Further, the notice of trading window closure has already been disseminated pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading)(Amendment) Regulations, 2019.

Thanking you,

By the order of Board  
For Capital Trade Links Limited

  
Vinay Kumar Chawla  
Whole Time Director

