

September 05, 2016

To  
The Department of Corporate Services  
Bombay Stock Exchange Limited  
P. J. Tower, Dalal Street,  
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Notice of Board Meeting for the quarter ended June 30, 2016**

The Meeting of Board of Directors of the Company will be held on **September 14, 2016**, to adopt the Financial Results of the Company for the quarter ended June 30, 2016.

Thanking You,

Yours Truly,

For **SUCHAK TRADING LIMITED**



Nemchand Gal  
Director  
DIN – 07095878