

8th August, 2018

To,
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: - Notice of 02nd (02/2018-19) Board Meeting of the Directors.
BSE Code: 530867

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that 02nd (02/2018-19) Board Meeting of the Directors of the Company will be held on **Tuesday, 14th August, 2018** at the Registered Office of the Company at 101-104, GCP Business Centre, Opp. Memnagar Fire Station, Office No-107, Vijay Cross Road Ahmedabad-380014 to transact the following business;

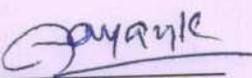
1. To consider and approve the unaudited financial results of the company for the quarter ended on 30th June, 2018.
2. To call 26th Annual General Meeting of the company and fix the day, date, time and venue of the meeting.
3. To consider and approve the notice of the 26th Annual General Meeting, and Director's Report for the year ending 31st March, 2018.
4. To fix the date of book closure of the company.
5. Any other item with the permission of the chair and majority of directors.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors / officers / designated employees of the Company from **Wednesday, 8th August, 2018 to Friday, 17th August, 2018** (both days inclusive).

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For, **SFL INTERNATIONAL LIMITED**


Mayank Bhandari
Director
(DIN: 06478224)