SAI MOH AUTO LINKS LIMITED

CIN: L34300DL1985PLC020510
Regd. Off.: C-582, Saraswati Vihar, Pitampura, Delhi-110034
Phone: 91-11-27017987; Fax: 91-11-27017987
Email: saimohauto@gmail.com; Website: www.saimohauto.com

Dated : March 14, 2018

The Manager (Listing)
Bombay Stock Exchange Limited
1 st Floor, P. J. Tower,
Dalal Street, Mumbai-400001

Subject : **Outcome of Board Meeting Pursuant to regulation 30 of the SEBI (LODR) Regulations, 2015.**

Ref: **BSE Scrip Code-540066**

Dear Sir,

This is to inform you that pursuant to Regulation 30 of SEBI (LORD) Regulation, 2015, the Board of Directors of the Company in its meeting held on Wednesday, March 14th, 2018 at the registered office of the Company at C-582, Saraswati Vihar, Pitampura Delhi -110034 inter-alia considered the following business:

1. Considered and took note of the Certificate received from the Registrar of Companies, NCT Delhi and Haryana for registration of Special Resolution passed by the shareholders of the Company through Postal Ballot for Alteration of Main Object Clause of the Memorandum of Association of the Company.
2. Considered and approved the commencement of new business activity (chemical trading) with immediate effect pursuant to Alteration of Main Objects Clause of the Memorandum of Association of the Company and subsequent approval of the same from the Registrar of Companies, NCT Delhi and Haryana.

This is for your information and records.

Thanking You.

Yours Truly,
For Sai Moh Auto Links Limited

Dinesh

Dinesh Kumar Muarya
(Company Secretary)

SAI MOH AUTO LINKS LIMITED NEW DELHI

CC:
The Manager (Listing)
Ahmedabad Stock Exchange Limited,
1 st Floor, Kamdhenu Complex,
Opp. Sahajanand College
Panjara Pole, Ahmedabad-380015

The Manager (Listing)
Ludhiana Stock Exchange Limited,
Feroz Gandhi Market,
Jila Kacheri Area, Model Gram,
Ludhiana, Punjab-141001

The Manager (Listing),
Delhi Stock Exchange Ltd.,
DSE HOUSE,
3/1, Asaf Ali Road,
New Delhi -110002