

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 : 05th September, 2017

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

Subject : Notice of Board Meeting to consider Unaudited Financial Results for the quarter ended on 30th June , 2017

Ref : BSE - Scrip Code - 540066

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015, and SEBI's circular no.- CIR/CFD/FAC/62/2016 dated 05th July, 2016, notice is hereby given that as per the requirements of Regulation 33 of the Securities and Exchange Board of India (LODR) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held Thursday, 14th September, 2017 at the registered office of the company at C-582, Saraswati Vihar, Pitampura, Delhi -110034 to inter-alia, consider and approve the Unaudited Financial Results of the Company for the Quarter ended on June 30, 2017 and any other business with the permission of the Board..

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company for all Directors/Officers/Designated Employees of the Company, shall remain closed for the purpose of declaration of Unaudited Financial Results of the Company for the Quarter ended on June 30, 2017 from 09th September, 2017 to 16th September, 2017 (both days inclusive).

This is for your information and records please.

Thanking You,

Yours Truly,
For Sai Moh Auto Links Limited

Manoj Kumar
Director
DIN : 02293090



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

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

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