

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: 3rd August, 2018

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

Subject : Notice of Board Meeting to consider Unaudited Financial Results for the quarter ended 30th June, 2018

Ref: BSE Scrip Code-540066

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (LODR) Regulation, 2015, notice is hereby given that as per the requirements of Regulation 33 of the Securities and Exchange Board of India (LODR) Regulation, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Monday, 13th August, 2018 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 June 30, 2018 and to consider the re-appointment of M/s Kapil Dev & Associates as Statutory Auditor of the Company for a further period of five years of tenure 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, 2018 from 07th August, 2018 to 16th August, 2018 (both days inclusive).

This is for your information and records please.

Thanking You.

Yours Truly,

For Sai Moh Auto Links Limited



Dinesh Kumar Muarya
Company Secretary



Encl : As above

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