



SELLWIN TRADERS LIMITED

Registered. Office :

City Centre 19, Synagogue Street, Old Wing,

3rd Floor, Room No. 326, Kolkata-700 001

Tele. No. +91 33 2262 8489 ; CIN L51909WB1980PLC033018

Website : www.sellwinindia.com ; E-mail : selltl_1980@yahoo.co.in

Date: 24.01.2019

To,
BSE Limited,
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub: Notice of Board Meeting to consider Un-audited Standalone Financial Result for the quarter ended 31st December, 2018 under Regulation 29 of the SEBI (LODR) Regulation, 2015

Ref: Sellwin Traders Limited, Scrip Code: 538875

Dear Sir/Madam,

Please take a note that a meeting of the Board of Directors of the Company will be held pursuant to Regulation 29 of the SEBI (LODR) Regulation, 2015 at the Registered Office of the Company on **Saturday, 2nd February, 2019 at 12:55 p.m.** inter-alia, to consider, approve and take on record the Un-Audited Standalone Financial Results for the quarter ended 31st December, 2018.

Kindly take the above information on record. Please acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Sellwin Traders Ltd.

N. Sharma

Navin Chandra Sharma
Managing Director
DIN: 00081104

