

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: 01.08.2018

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

Sub: <u>Intimation of Board Meeting to consider Unaudited Financial Result for the quarter</u> ended on 30th June, 2018 under Regulation 29 of the SEBI (LODR) Regulation, 2015

Ref: Sellwin Traders Limited, Scrip Code: 538875

Dear Sir,

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 Friday, 10th of August, 2018 at 1:15 p.m. inter-alia, to consider, approve and take on record the Unaudited Financial Results for the quarter ended on 30th June, 2018.

Please acknowledge the receipt.

Thanking You,

Yours Faithfully, For Sellwin Traders Ltd.

N. Shovema.

Navin Chandra Sharma Managing Director

DIN: 00081104