

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: 19.05.2018

To, BSE Limited, Department of Corporate Filings, P.J. Towers, Dalal Street, Mumbai - 400 001

Sub: Intimation of Board Meeting to consider Standalone Audited Financial Result for the Quarter & Year ended on 31st March, 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 Tuesday, 29th of May, 2018 at 1:15 p.m. inter-alia, to consider, approve and take on record the Standalone Audited Financial Results for the Quarter and Year ended on 31st March, 2018.

Please acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Sellwin Traders Ltd.

N. Sharing

Navin Chandra Sharma **Managing Director**

DIN: 00081104