

# **SPEEDAGE COMMERCIALS LTD.**

Regd. Office : Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai - 400 053.  
Phone : (91-22) 2673 1779 • Fax : (91-22) 2673 1796 • E-mail : speedagecommercial@gmail.com  
Website : www.speedagecommercial.net • CIN : L51900MH1984PLC034503

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To,  
The Manager  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Date: 02<sup>nd</sup> November, 2016

Security Code: 512291

Sub: Notice of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for considering Un-Audited Financial Result (UFR) of Company along with its statement of Assets & Liabilities for the Quarter and half year ended 30<sup>th</sup> September, 2016 and Trading Window Closure Notice:

Dear Sir,

This is to inform that meeting of the Board of Directors of the Company is scheduled to take place on Saturday, 12<sup>th</sup> November, 2016 at 1:00 P.M. at Registered Office of Company at Bhansali House A-5, Off Veera Desai Road, Andheri (West), Mumbai-400053 to consider the Un- Audited Financial Results (UFR) along with its statement of Assets and Liabilities and Limited Review Report for the quarter and half year ended on 30<sup>th</sup> September, 2016 inter alia other businesses.

We would like to inform further that, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the Code of Internal Procedure and Conduct for the Prevention of Insider Trading as adopted by the Company, the Trading Window of Company shall remain closed for 2 working days prior to the date of the Board Meeting viz., from 10<sup>th</sup> November, 2016 to 12<sup>th</sup> November, 2016 and 48 hours after the Board Meeting i.e. from 13<sup>th</sup> November, 2016 to 14<sup>th</sup> November, 2016 and Trading in Shares of Company are fully prohibited during this period.

Kindly take above information(s) / document(s) on your record and oblige.

Thanking You,

Yours faithfully,

FOR SPEEDAGE COMMERCIALS LIMITED



Nikhil Hule

Company Secretary & Compliance Officer

[ACS No. A42899]

C/O: BHANSALI HOUSE, A-5, OFF VEERA DESAI ROAD,  
ANDHERI (WEST), MUMBAI – 400 053