

SPEEDAGE COMMERCIALS LTD.

o/c
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.speedagecommercials.net • CIN : L51900MH1984PLC034503

Date: 22nd January, 2016

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



Security Code: 512291

Sub: Notice of Board Meeting under Regulation 29(a) and 33(3) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 31st December, 2015 and Trading Window Closure Notice:

Dear Sir,

We would like to inform that the meeting of Board of Directors of the Company has been scheduled to take place on **Monday, 01st February, 2016; at 11:30 A.M.** at the Registered Office of the Company at Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai – 400 053 to consider its Unaudited Financial Results (UFR) and Limited Review Report (LRR) of the Company for the quarter ended 31st December, 2015 inter alia other businesses.

We would like to inform further that Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (applicable w.e.f. 15th May, 2015) and as per the Code of Internal Procedure and Conduct for Prevention of Insider Trading 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 28th January, 2016 to 1st February, 2016 and 48 hours after the Board Meeting i.e from 2nd February, 2016 to 3rd February, 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

COMPLIANCE OFFICER

C/O: Bhansali House, A-5, Off Veera Desai Road,
Andheri (West), Mumbai – 400 053