



Date: 04.09.2018

To,
The Manager,
Listing Department,
BSE Ltd,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001

Scrip Code: 538547
Security ID: OASIS

Dear Sir,

Sub: Notice of 22nd Annual General Meeting of the Company and Book Closure.



With reference to the captioned subject, it is to inform you that the Board of Directors at their meeting held on 04th September, 2018 at the registered office of the Company have approved the notice of Annual General Meeting of the Company. The 22nd Annual General Meeting of the Company will be held on Saturday, the 29th day of September, 2018 at 02:00 P.M at the registered office of the Company at **1ST FLOOR, "MARUTI HOUSE", OPP. SALES INDIA, OFF ASHRAM ROAD, AHMEDABAD – 380009, GUJARAT**

Further kindly note that for the purpose of Annual General Meeting the Register of Members and Share Transfer Book of the Company will remain close **from 22nd September, 2018 to 29th September, 2018** (both days inclusive)

You are therefore requested to take this into your official records and oblige.

Thanking You

FOR, OASIS TRADELINK LIMITED



SNEHAL BHARATBHAI PATEL
WHOLE-TIME DIRECTOR
(DIN: 01655758)