

SPEEDAGE TRADE LIMITED

Regd. Office: "Sagar Estate", 3rd Floor, Unit No.1, 2, Clive Ghat Street, Kolkata-700 001.
Phones: 91-33-2230 4571; Fax: 91-33-2248 7669; CIN No.: U51909WB2016PLC218728
Email: speedagetrade@gmail.com; Website: www.speedagetrade.com

Date: 21.09.2017

To,
Bombay Stock Exchange Limited
Listing Department
Phiroze Jeejeebhoy Road
Dalal Street,
Mumbai - 400001.

Dear Sir/Madam,

Subject: Intimation of Appointment of Director.

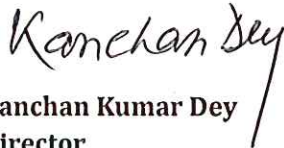
Ref: Speedage Trade Limited. Security Code: 956539

This is to inform you that the Board of Directors of the Company vide their meeting held on May 31, 2017, has appointed Mr. Uday Garg as a Nominee Director of with immediate effect to hold office as Director of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,
For Speedage Trade Limited



Kanchan Kumar Dey
Director
DIN: 02402571