Date: 25.10.2019

To, The General Manager Corporate Relationship Department BSE Limited Phirozeleejeebhoy Towers Dalal Street, Fort, Mumbai 400 001 BSE Scrip Code: 538547

Sub.: Outcome of sixth meeting of the Committee of Creditors (CoC) held on Friday, 25th October, 2019.

Dear Sir (s),

Pursuant to Regulation 30 of SEBI [Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of Listing Regulations, we wish to inform you that the sixth meeting of the Committee of Creditors (CoC) was conducted on 25th October, 2019 to discuss following business:

- 1. To discuss on the progress report presented before the COC Members.
- 2. To discuss on the eligibility of the Resolution Applicants under Section 29A of the IBC, 2016.
- 3. To discuss on the resolution plan received from Niranjan Jain jointly with Gaurav Bachani.
- 4. To ratify/ approve on IRP cost incurred/ to be incurred.

The above matters were discussed and taken on record.

Thanking you.

Yours faithfully, For M/s Oasis Tradelink Limited (In CIRP)

CA Ramchandra Dallaram Choudhary Resolution Professional IP Reg. No: IBBI/IPA-00I/IP-P00157/2017—18/10326 9B, Vardan Tower, Nr. Vimal House, Lakhudi Circle, Navrangpura, Ahmedabad,Gujarat,380014



(Oasis Tradelink Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Ramchandra Dallaram Choudhary, appointed by Hon'ble National Company Law Tribunal, Ahmedabad Bench, vide order dated 3rdJuly, 2019 and IBBI's confirmation on 26th July, 2019)

IPE : Sun Resolution Professionals Private Limited. 9B, Vardan Tower, Nr. Vimal House, Lakhudi Circle, Navrangpura, Ahmedabad - 380 014 Ph : 079-26566577 | Mobile : 9909903614 | E-mail : rdc\_rca@yahoo.com Ahmedabad, Bengaluru, Chandigarh, Chennai, Delhi, Hyderabad, Indore, Jaipur, Kolkata, Mumbai, Surat, Vadodara.