



## SELLWIN TRADERS LIMITED

**Registered Office:**

126/B Old China Bazar Street  
Kolkata 700001.

Tele. No. +913322313974; CIN L51909WB1980PLC033018

Website:www.sellwinindia.com; E-mail : selltl\_1980@ yahoo.co.in

**Corporate Office:**

302, Priviera, Naherunagar Circle, Near Bank of Baroda,  
Ahmedabad-380015, Contact No. +91 9714787932

**Date: 11<sup>th</sup> July, 2024**

**To,  
Department of Corporate Services,  
BSE Limited,  
Ground Floor, P. J. Tower,  
Dalal Street, Fort,  
Mumbai-400 001  
Scrip Code: 538875**

**Subject: Intimation of Board Meeting to be held on 18<sup>th</sup> July, 2024**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 18<sup>th</sup> July, 2024 at 302, Priviera, Naherunagar Circle, Near Bank of Baroda, Ahmedabad-380015, inter-alia, to consider the following agendas:

1. To consider, approve and take on record the Unaudited Standalone and Consolidated Financial Result of the Company for the First Quarter Ended on 30th June, 2024 as per Regulation 33 of the SEBI (LODR) Regulation, 2015;
2. To fix date and time for conducting the AGM of the Company through video conferencing(VC)/other Audio-Visual Means(OAVM) for the Financial Year ended on 31<sup>st</sup> March, 2024;
3. To approve the draft notice for calling 44<sup>th</sup> Annual General Meeting;
4. To approve the draft of Directors' Report for the Financial Year ended on 31<sup>st</sup> March, 2024;
5. To appoint Mr. Ankurkumar Dineshchandra Gandhi, Practicing Company Secretary, as Secretarial Auditor of the Company for the year 2024-25.
6. To appoint scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the Annual General Meeting of the Company for the Financial Year ended on 31<sup>st</sup> March, 2024;
7. To appoint M/s. S.P. Patel & Co. (FRN: 144411W), Chartered Accountants, as Internal Auditors of the Company for the year 2024-25
8. Such other agendas as may be considered necessary with the permission of the chair.

We request you to kindly take note of the above.

**Yours Sincerely,  
For, Sellwin Traders Limited**

**Pratiti Patel  
Company Secretary & Compliance Officer  
Membership No.: A63826**