

S.V.J. ENTERPRISES LIMITED

(CIN- U15400MH2009PLC196514)

Corporate off.: -002/A, Sonam Palace, Old Golden Nest-1, Mira Bhaindar Road, Mira Road (East), Thane 401107,
Tel: 022/28121275 Fax: 022/28121275.

E –mail: info@svjenterprises.co.in Web: <http://svjenterprises.co.in>

Date: 27th August' 2024

To
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 543799
Sub: Intimation of Board Meeting.

Dear Sir /Madam,

In compliance with Regulation 29 of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we would like to inform you that our board meeting will be held on Tuesday, 03rd September, 2024 at 12.00 noon at 002, A-Wing, Sonam Palace CHS, New Golden Nest Road, Old Golden Nest Phase 1, Bhayander East, Thane, Maharashtra, 401105 to consider, approve.

1. To consider and approve the appointment of Secretarial Auditor for the Financial Year 2023-2024.
2. To consider and approve the approval of Director Report for the financial year 2023-2024.
3. To consider and approve the approval of Notice of Annual General Meeting for the financial year 2023-2024.
4. Any other matter with the permission of chair.

The Company shall intimate to the exchange upon the conclusion of the Board Meeting as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the note of the same.
Thanking you,

Yours faithfully,
For S. V. J. ENTERPRISES LIMITED

Saanvi Chanorahas Kargutkar
Managing Director
Din: 09085295

