



**Date:** 21<sup>st</sup> August, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001  
Security Id: SNIM  
Script Code: 539911

To,  
The Head - Listing & Compliance  
**Metropolitan Stock Exchange of India Limited**  
Exchange Square, Suren Road, Chakala,  
Andheri (East), Mumbai – 400 093  
Symbol: SVARNIM  
Series: EQ

Dear Sir / Ma'am,

**Sub: Intimation of Board Meeting to be held on Tuesday, 27<sup>th</sup> August, 2024**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 27<sup>th</sup> August, 2024 at 4:00 P.M. at the registered office of the Company situated at 3A Mangoe Lane 1st Floor Surana House, Kolkata, West Bengal, India, 700 001 inter alia, to Approve scheme of merger, amalgamation, arrangement and Composition of Scheme.

Kindly take the same on your record and oblige us.

Thanking You

**For, Svarnim Trade Udyog Limited**

**Surbhi Aggarwal**  
**Whole-time Director**  
**DIN: 08409763**

**SVARNIM TRADE UDYOG LIMITED**

CIN: L65993WB1982PLC335067  
Corp Office & Ware House: Ashok Vihar  
Noor Mahal Rd Punjab Guest House Street  
Nakodar – 144040. Dist Jalandhar Punjab.  
Tel: + 91 91 52594408  
Email: [svarnimudyog@gmail.com](mailto:svarnimudyog@gmail.com)  
Web: [www.svarnim.com](http://www.svarnim.com)

Reg Office: 3 A Mangoe Lane  
1<sup>st</sup> Floor Surana House  
Kolkata – 700 001 West Bengal.