



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:

Laram Centre, 208 A2 24, S V Road, Andheri (West) 400058,
Contact No. +91 9714787932

Date: 6th January, 2025

**To,
Department of Corporate Services,
BSE Limited,
Ground Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001**

Scrip Code: 538875

Scrip Symbol: SELLWIN

Subject: Intimation of Board Meeting

Ref: Regulations 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 16th January, 2025, at the corporate office of the Company inter-alia to consider and approve;

1. To consider, approve and take on record the Unaudited Standalone and Consolidated Financial Result of the Company for the Third Quarter Ended on 31st December, 2024 as per Regulation 33 of the SEBI (LODR) Regulation, 2015;
2. Increase in Authorized Capital of the Company and consequent alteration of Memorandum of Association, subject to the approval of the members.
3. Fund Raising by way of a further public issue, Right Issue, Debt Issue, Preferential Issue or any other mode/method as the board may deem fit, subject to the approval of the members.
4. Such other agendas as may be considered necessary with the permission of the chair.

This is for your information and record.



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Thanking You.

Yours Sincerely,

For, Sellwin Traders Limited

Pratiti Patel

Company Secretary & Compliance Officer

Membership No.: A63826