## 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.

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To,
The Manager
Corporate Relations Department – Publication Section
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
2<sup>nd</sup> Floor, Dalal Street,
Mumbai – 400 023

## **NOTICE OF BOOK CLOSURE**

Notice is hereby given pursuant to section 91 of the Companies Act, 2013 and in accordance with the Listing Agreement that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 23, 2024 to Monday September 30, 2024 (both days inclusive) and record date is September 20, 2024 for the purpose taking record of the shareholders for the ensuing Annual General Meeting (AGM) of the Company to be held on Monday September 30, 2024 at the registered office of the Company.

By the order of the board For **S. V. J. Enterprises Limited** 

Mrs. Saanvi Chanorahas Kargutkar Managing Director

Place : Mumbai Date : 03.09.2024

