



**January 27, 2023**

To, The Deputy Gen. Manager, Dept.of Corporate Services, BSE Ltd, P.J.Tower, Dalal Street, Mumbai-400 001	To, The Deputy Gen. Manager, Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 4 <sup>th</sup> Floor, Plot No. C-62, G- Block, Opp. Trident, Bandra-Kurla Complex, Bandra (E), Mumbai-400 098
--	--

**Kind Attn: Head- Listing Department / Dept of Corporate Communications**

**Sub: Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform the Exchange that a Meeting of the Board of Directors of the Company will be held on Monday, February 6, 2023 at 5.00 P.M. at the Registered Office of the Company situated at 3 A, Mangoe Lane, 1st Floor Surana House Kolkata, West Bengal, 700001, India, inter alia, to consider the following businesses:

1. Consider, approve and take on record the Un-audited Financial Results of the Company along with the Limited Review Report for the quarter ended December 31, 2022, as per Regulation 33 of the Listing Regulations;
2. Consider and discuss any other item as may be decided by the Board of the Company.

Please take the note of the same and update on your records.

Thanking You,

**For Svarnim Trade Udyog Limited**

**Surbhi Aggarwal**  
**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.