



**Date:** 5<sup>th</sup> February, 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 / Madam,

**Sub: Outcome of Board Meeting held today i.e. 5<sup>th</sup> February, 2024**

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 5<sup>th</sup> February, 2024 at the Registered Office of the Company situated at 3A, Mangoe Lane, 1<sup>st</sup> Floor Surana House, Kolkata – 700 001, which commenced at 4:00 P.M. and concluded at 7:50 P.M. has Considered and approved the Audited Financial Results of the Company for the Quarter and Nine month ended on 31<sup>st</sup> December, 2023 along with Auditor's Report.

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.  
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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.