



November 2, 2021

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, 4th Floor, Plot No. C-62, G- Block, Opp. Trident, Bandra-Kurla Complex, Bandra (E), Mumbai-400 098
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Dear Sir/Madam

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for Approval of Unaudited Financial Results for the Quarter and half year ended September 30, 2021

In terms of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday November 12, 2021, at 5.00 P.M. inter alia, to consider, approve and take on record, Unaudited Financial Results of the Company for the Quarter and half year ended September 30, 2021.

Further, Announcement under Regulation 30 of (LODR) Regulations, 2015 LODR) Appointment of Ms. Namrata Maheshwari as a Company Secretary of the Company w.e.f 1st November 2021.

We request you to kindly take above on record.

Thanking You,

Yours Faithfully,

For Svarnim Trade Udyog Limited

Surbhi



Surbhi Aggarwal
Director
DIN: 08409763

SVARNIM TRADE UDYOG LIMITED

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