



CIN: L51900MH1985PLC036687

Dated: May 19th, 2023
BSE Limited
Listing Department
P.J. Towers,
Dalal Street, Fort
Mumbai – 400001

Scrip Code: 512359

Scrip ID: SWORDEGE

Dear sir/madam,

Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 – Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Monday May 29th, 2023 at registered office of the company inter alia, to consider following business.

1. Approve and take on record the Audited Standalone Financial Results of the Company for the quarter and year ended on 31st, March 2023.
2. To Consider and Approve the appointment of M/s H. Maheshwari & Associates, Practicing Company Secretary, as Secretarial Auditor of the Company to conduct the Secretarial Audit for the financial year 2022-23.
3. Any other matter which the Board may think fit.

Please take the above intimation in your records.

Thanking you.

Yours faithfully,

For Sword-Edge Commercials Limited,

Sakshi
Sakshi Jhala
Director
Din: 08169563

