

# SVARAJ TRADING & AGENCIES LIMITED

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Registered office: Office No. 30, 380/82 Amruteshwar Co-operative Housing Soc. Ltd. 2nd floor,  
Jagannath Sunkersett Road, Mumbai, Maharashtra 400002. Ph. : 022-22053575

CIN: L51100MH1980PLC022315

June 18, 2021

The Manager  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400001

Dear Sir,

Scrip No. 503624

**Sub: Board Meeting to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2021**

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, June 29, 2021, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2021.

Kindly take same on record.

Thanking You,

Yours faithfully,

For Svaraj Trading and Agencies Limited

For **SVARAJ TRADING & AGENCIES LTD.**



**Director / Auth Signatory**

Harendra Gupta  
Managing Director  
DIN: 05335662