

S.V.J. ENTERPRISES LIMITED.

(CIN- U15400MH2009PLC196514)

Corporate off.:-02/A, Sonam Palace CHS, Old Golden Nest-1, Mira Bhaindar Road, Mira Road (East), Thane
401107, Tel: 022/28121275 Fax: 022/28121275.(M)09869057304.

Factory: 54 P, Donar Industrial Area, Donar, Dist.-Darbhanga, Bihar.

E –mail: svjenterprises@gmail.com, info@svjenterprises.co.in Web: <http://svjenterprises.co.in>

September 09, 2023

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001.

Scrip Code: 543799
ISIN: INE0JZS01010

Dear Sir/Madam,

SUB: INTIMATION OF CUT – OFF DATE FOR E-VOTING

We wish to intimate that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SBI (Listing Obligation and Disclosure Requirements)Regulation 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as set out in the Notice convening the 14th Annual General Meeting of the Company scheduled to be held on Saturday, September 30, 2023.

For the aforesaid purpose, the Company has fixed Saturday, September 23, 2023, as Cut–off date for the purpose of Rule 20 (4) (vii) of the Companies (Management and Administration) Rules, 2014 as amended, to determine the entitlement of members for e– voting.

The Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating e–voting through their e–voting platform WWW.evoting.nsdl.com.

Kindly take the same on your records.

Thanking you.

For S.V.J. Enterprises Limited



SAANVI CHANORAHAS KARGUTKAR
Managing Director,
DIN:09085295