

# SVARAJ TRADING & AGENCIES LIMITED

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

November 07, 2020

The Manager (Listing)  
BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 023

Fax No.2272 5092/3030

**Scrip No. 503624**

**Sub: Outcome of the Board Meeting held today i.e. November 07, 2020**

With reference to the captioned subject and in compliance with the regulation 30 and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. November 07, 2020 (commenced at 4:00 p.m. and concluded at 5:00 p.m.), inter-alia have;

1. Considered and approved the un-audited financial result of the Company for the quarter and half year ended on September 30, 2020.
2. Considered and approved the appointment of Ms. AshitaAtulKoradiaas the Company Secretary & Compliance Officer of the Company, having (ACS No. 63680),with effect from November 07, 2020.

Following are attached herewith for your perusal.

- A copy of the un-audited Financial Resultsadopted and approved by the Board of Directors for the quarter and half year ended on September 30, 2020 and limited review report of the Auditors thereon.
- Brief Profile of Ms. AshitaAtulKoradia.

Please take the same on your records and suitably disseminated at all concerned.

Thanking You,

Yours faithfully,

For **Svaraj Trading and Agencies Limited**  
For SVARAJ TRADING & AGENCIES LTD



**Harendra Gupta** Director / Auth. Signatory

**Managing Director**

**DIN:05335662**

**Email Id:**[svarajtradingagencies@gmail.com](mailto:svarajtradingagencies@gmail.com)

**Encl.: as above**

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## **Brief profiles of the Company Secretary**

### **Ms. AshitaKoradia**

Ms. Ashita A Koradia is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI). She has pre-qualification experience of 1.5 years, working with the Companies Act, 2013 and other ROC, secretarial works.

For SVARAJ TRADING & AGENCIES LTD  
  
Director / Auth. Signatory