



November 4, 2022

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, 4 th Floor, Plot No. C-62, G- Block, Opp. Trident, Bandra-Kurla Complex, Bandra (E), Mumbai-400 098
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Kind Attn: Head- Listing Department / Dept of Corporate Communications

Sub: Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform the Exchange that a Meeting of the Board of Directors of the Company will be held on Monday, November 14, 2022 at 4.00 P.M. at the Registered Office of the Company situated at 3 A, Mangoe Lane, 1st Floor Surana House Kolkata, West Bengal, 700001, India, inter alia, to consider the following businesses:

1. Consider, approve and take on record the Un-audited Financial Results of the Company along with the Limited Review Report for the quarter and half year ended September 30, 2022, as per Regulation 33 of the Listing Regulations;
2. Consider and discuss any other item as may be decided by the Board of the Company.

Please take the note of the same and update on your records.

Thanking You,

For Svarnim Trade Udyog Limited

Surbhi Aggarwal
Director
DIN: 08409763

SVARNIM TRADE UDYOG LIMITED

CIN: L65993WB1982PLC335067
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Noor Mahal Rd Punjab Guest House Street
Nakodar – 144040. Dist Jalandhar Punjab.
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Email: svarnimudyog@gmail.com
Web: www.svarnim.com

Reg Office: 3 A Mangoe Lane
1st Floor Surana House
Kolkata – 700 001 West Bengal.