



CIN: L51900MH1985PLCO36687

Date: 18.09.2021

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Outcome of Annual General meeting held on 18.09.2021 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.) The members through a special resolution in Annual General Meeting held today 18.09.2021 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") have considered and approved Split/sub-division of Nominal Value of 1(one) Equity Share of Rs. 10/- (Rupees Ten Only) each into 10(Ten) Equity Shares of Rs. 1/(Rupee One Only) each and the consequent amendment to the Memorandum of Association of the Company .

2.) Record date for Split/Sub-division of Nominal value will be intimated in due course subject to compliance of necessary laws

Thanking You,

Yours faithfully
FOR, SWORD-EDGE COMMERCIALS LIMITED



DIRECTOR/AUTHORISED SIGNATORY