

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

August 05, 2019

The Manager
Corporate Relationship Department
BSE Limited
PhirozeJeejeebhoy Towers,
DalalStreet, Fort
Mumbai-400001

Dear Sir,

Scrip No. 503624

Sub: Board Meeting to consider and approve the Un-audited Financial Results of the Company for the quarter ended on June 30, 2019

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, August 13, 2019 at 4.00 p.m. to inter alia, consider and approve the Un-audited Financial Results of the Company for the quarter ended on June 30, 2019.

Kindly take same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,
For Svaraj Trading and Agencies Limited

For SVARAJ TRADING & AGENCIES LTD.


Director / Auth. Signatory

Harendra Gupta
Director
DIN: 05335662
