

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**

January 31, 2020

The Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Dear Sir,

Scrip No. 503624

Subject: Intimation of the Board Meeting

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 Friday, February 14, 2020 at 4.30 p.m. to inter alia, consider and approve the un-audited Financial Results of the Company for the quarter and nine months ended on December 31, 2019.

Please acknowledge and take same on record.

Thanking You,

Yours faithfully,

For Svaraj Trading and Agencies Limited

For SVARAJ TRADING & AGENCIES LTD.



Director / Auth. Signatory
Harendra Gupta
Managing Director
DIN: 05335662