



CIN: L51900MH1985PLC036687

Date: 28.07.2022

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

Dear Sir / Madam,

**Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of Board meeting.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on **Monday 8<sup>th</sup> August 2022** inter alia, to consider following business.-

- 1.) To approve and take on record the Un-Audited Financial Results of the Company for the quarter ended on 30th June 2022.
- 2.) Any other matter with the permission of the board which the Board may think fit.

Please take the above intimation in your records.

Thanking You,

Yours faithfully

FOR, SWORD-EDGE COMMERCIALS LIMITED



DIRECTOR/AUTHORISED SIGNATORY