

# 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

May 20, 2019

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

Dear Sir,

Scrip No. 503624

**Sub: Board Meeting to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 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 Wednesday, May 29, 2019 at 4.00 p.m. to, inter alia, consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 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  
Managing Director  
DIN: 05335662