



CIN: L51900MH1985PLC036687

Date: 04.08.2021

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 Thursday 12th August 2021 inter alia, to approve and take on record the Un-Audited Financial Results of the Company for the quarter ended on 30th June 2021.

Please take the above intimation in your records.

Thanking You,

Yours faithfully
FOR, SWORD-EDGE COMMERCIALS LIMITED

DIRECTOR/AUTHORISED SIGNATORY

