

# *S.V.J. ENTERPRISES LIMITED*

(CIN- U15400MH2009PLC196514)

Corporate off.: -002/A, Sonam Palace, Old Golden Nest-1, Mira Bhaindar Road, Mira Road (East), Thane 401107,  
Tel: 022/28121275 Fax: 022/28121275.

E –mail: [info@svjenterprises.co.in](mailto:info@svjenterprises.co.in) Web: <http://svjenterprises.co.in>

---

September 03, 2024

To,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

Scrip Code : 543799

Sub : Outcome of Board Meeting

Dear Sir / Madam,

This is to inform you that, the Board of Directors of the Company at its meeting held on Tuesday, September 03, 2024, inter alia, has considered and approved the following:

1. To consider and approved the Director Report for the financial year 2023-2024.
2. To consider and approved the Annual General Meeting Notice for the financial year 2023-2024.
3. To consider and approved the appointment of Scrutinizer for the process of Annual General Meeting of M/s. Singh Soni & Associates LLP for the financial year 2023-2024.
4. To consider and approved that the Annual General Meeting of the Company for the financial year 2023-2024 will be held on September 30, 2024 at 03:00 P.M. at the registered office of the Company.
5. To consider and approved fix the dates of Book Closure for Annual General Meeting and the books remain closed from the September 23, 2024 to September 30, 2024.
6. To consider and approved the appointment of Secretarial Auditor M/s. S. K. Dwivedi & Associates for the financial year 2023-2024.

**The meeting commenced at 12:00 Noon and concluded at 2.00 P.M.**

You are requested to take note of the same.

Thanking You,

Yours faithfully,

For **S. V. J. Enterprises Limited**



Saanvi Chanorahas Kargutkar

Managing Director

DIN: 09085295