



August 14, 2021

To, The Deputy Gen. Manager, Dept.of Corporate Services, BSE Ltd, P.J.Tower, Dalal Street, Mumbai-400 001	To, The Deputy Gen. Manager, Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 4 th Floor, Plot No. C-62, G-Block, Opp. Trident, Bandra-Kurla Complex, Bandra (E), Mumbai-400 098
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Sub: Outcome of the Board Meeting held on today, August 14, 2021

Ref: Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ('LODR')

With reference to the above captioned subject, outcome of the meeting of the Board of Directors of Svarnim Trade Udyog Limited which was held today at 5.30 p.m. and concluded at 6.00 p.m. is as follows:

1. Approved Unaudited Financial Results along with Limited Review Report for the quarter ended on June 30, 2021.

Find enclosed herewith a copy of Unaudited Financial Results along with Limited Review Report for the quarter ended on June 30, 2021 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India listing Obligations and Disclosure Requirements Regulations, 2015, this is to inform you that Ms. Rinky Gupta has tender her resignation from the Post of Company Secretary with immediate effect i.e 14th August 2021.

For Svarnim Trade Udyog Limited

Surbhi

Surbhi Aggarwal
Director
DIN: 08409763

SVARNIM TRADE UDYOG LIMITED

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