



March 21, 2022

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, 4th Floor, Plot No. C-62, G-Block, Opp. Trident, Bandra-Kurla Complex, Bandra (E), Mumbai-400 098
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Intimation of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Consolidation of Shares

Scrip Code: 539911

Dear Sir/ Madam,

This is with reference to the intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Board of Directors of Company proposes to consolidate the face value of Equity Shares from Re. 1/- to Rs. 10/- in the ensuing Board Meeting to be held on April 6, 2022, to consider and approve consolidation of equity shares of the Company, subject to approval of the shareholders.

We request you to kindly take above on record.

Thanking You,

Yours Faithfully,

For Svarnim Trade Udyog Limited

Surbhi



**Surbhi Aggarwal
Director
DIN: 08409763**

SVARNIM TRADE UDYOG LIMITED

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