



August 01, 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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Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for Approval of Unaudited Financial Results for the Quarter ended June 30, 2022

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform the Exchange that a Meeting of the Board of Directors of the Company will be held on Monday, Wednesday August 10, 2022, at 5.00 P.M. at the Registered Office of the Company the Registered Office of the Company, inter alia, to consider the following businesses:

1. To consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2022 of the Company.
2. Appointment of Internal Auditor for F Y 2022-23.
3. Any other matter with permission of the Board.

We request you to kindly take the 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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Reg Office: 3 A Mangoe Lane
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Kolkata – 700 001 West Bengal.