

SVARAJ TRADING & AGENCIES LIMITED

**Registered office: Office No. 30, 380/82 Amruteshwar Co-operative Housing Soc. Ltd., 2nd floor,
Jagannath Sunkersett Road, Mumbai, Maharashtra 400002. Ph.: 022-22053575
CIN: L51100MH1980PLC022315**

August 13, 2019

The General Manager
Corporate Relation Department
BSE Limited,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub. : **Notice of Book Closure and Annual General Meeting**

Ref. : **Scrip Code: 503624**

Pursuant to SEBI (Listing Obligation and Disclosure requirement) Regulations 2015, please be informed that 39th Annual General Meeting of the members of the Company will be held on Saturday, September 21, 2019.

The register of members and share transfer books of the Company will remain closed from Monday, September 16, 2019 to Saturday, September 21, 2019 (both days inclusive) for the purpose the Annual General Meeting of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Svaraj Trading and Agencies Limited**

For SVARAJ TRADING & AGENCIES LTD


Director / Auth. Signatory

Harendra Gupta
Managing Director
DIN: 05335662

Cc:

1. **Central Depository Services (India) Ltd.,**
Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013,
2. **National Securities Depository Limited,**
Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai 400013,
3. **Link Intime India Pvt. Ltd**
C-101, 247 Park, L.B.S. Marg, Vikhroli (West) Mumbai -400083