

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 31, 2020
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 023

Fax No.2272 5092/3030

Scrip No. 503624

Sub. : Notice of Book Closure and Annual General Meeting

Dear Sir,

Pursuant to SEBI (Listing Obligation and Disclosure requirement) Regulations 2015, please be informed that 40th Annual general meeting of the members of the Company will be held on Saturday, September 26, 2020.

The register of members and share transfer books of the Company will remain closed from Monday, September 21, 2020 to Saturday, September 26, 2020 (both days inclusive) for the purpose the Annual General Meeting of the Company.

Please take the same on your record and suitably disseminated at all concerned.

Thanking You,

Yours faithfully,

For **Svaraj Trading and Agencies Limited**
For **SVARAJ TRADING & AGENCIES LTD**


Harendra Gupta Director / Auth. Signatory
Managing Director
DIN: 05335662
Email Id: hg170161@gmail.com

Cc:

- 1. Central Depository Services (India) Ltd.,**
Unit No. A-2501, Marathon Futurex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (E), 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 Private Limited**
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai-400083