

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

November 11, 2021

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

Fax No.2272 5092/3030

Scrip No. 503624

Sub: Outcome of the Board Meeting held today i.e. November 11, 2021

With reference to the captioned subject and in compliance with the regulation 30 and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e., November 11, 2021 (commenced at 2.30 p.m. and concluded at 3.00 p.m.), inter-alia has;

1. Considered and approved the un-audited financial result of the Company for the quarter and half year ended on September 30, 2021.
2. Considered and approved the Appointment of Ms. Khushbu Bharakatya (ACS A63413) as Company Secretary & Compliance officer of the Company, with effect from November 12, 2021

Following are attached herewith for your perusal.

- A copy of the un-audited Financial Result adopted and approved by the Board of Directors for the quarter and half year ended on September 30, 2021 and limited review report of the Auditors thereon is attached herewith for your perusal.
- Brief Profile of Ms. Khushbu Bharakatya.

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

Thanking You,

Yours faithfully,

For **Svaraj Trading and Agencies Limited**

For Svaraj Trading and Agencies Ltd


Harendra Gupta Director/Autn. Sign

Managing Director

DIN: 05335662

Email Id: svarajtradingagencies@gmail.com

Encl.: as above

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Brief profiles of the Company Secretary

Name	Ms. Khushbu Bharakatya
Designation	Company Secretary and Compliance Officer (KMP)
Membership Number	A63413
Educational Qualification	B.COM, M.COM, CS
Residential Address	21-22, Shiv Nagar, Hiran Magri Sector 14, Udaipur, Rajasthan 313002
Date of Birth	13/04/1989
Email Id	Cskhushbujain13@gmail.com
Number of shares held	NIL

For Svaraj Trading and Agencies Ltd

Director/Autn. Sign