



CIN: L51900MH1985PLC036687

Date: 27.12.2021

To,
The Secretary
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001

Sub: Reg 42 as per SEBI LODR Intimation of Record Date for Issuance of Bonus Shares in the proportion of 1:1 i.e. 1 (One) Equity Shares of Rs. 1/- each for every 1 (One) existing Equity Share of Rs. 1/- each.

Scrip Code: 512359

Dear Sir / Madam,

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has fixed **Friday, February 04, 2022** as the "Record Date", for the purpose of ascertaining the eligibility of shareholders entitled for issuance of Bonus Equity Shares of the Company in the proportion of 1 (One) Equity Shares of Rs. 1/- each for every 1 (One) existing Equity Share of Rs. 1/- each, subject to the approval of shareholders which is being obtained through Postal Ballot (including e-voting) in accordance with the applicable laws and regulations thereby ensuring the compliance with the requirement of 5 working days gap between declaration of results of postal ballot and record date.

The above information will also be made available on the website of the Company:
www.swordedgecommercialsLtd.in

You are requested to take the above information on record.

Thanking You.

FOR, SWORD-EDGE COMMERCIALS LIMITED

JOY DEEP ROY
WHOLETIME DIRECTOR
DIN: 06457048

Reg. Office Address: 401, Solitaire Business Park, Nr Telephone Exchange Near T-2 International Airport, Andheri (East) Mumbai MH- 400072
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