



CIN: L51900MH1985PLC036687

Date: 19.08.2021

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of Board meeting.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday 25th Day August 2021** inter alia, to consider following business.

1. To consider the Appointment of Mr. Prakashbhai Pravinbhai Dataniya as Independent Director of the Company.
2. Any other business as Board deem fit to discuss, with the permission of the Chairman.

Please take the above intimation in your records.

Thanking You,

Yours faithfully
FOR, SWORD-EDGE COMMERCIALS LIMITED

DIRECTOR/AUTHORISED SIGNATORY