



August 24, 2022

To, The Deputy Gen. Manager, Dept.of Corporate Services, BSE Ltd, P.J.Tower, Dalal Street, Mumbai-400 001	To, The Deputy Gen. Manager, Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 4th Floor, Plot No. C-62, G-Block, Opp. Trident, Bandra-Kurla Complex, Bandra (E), Mumbai-400 098
--	---

Ref: Scrip Code BSE-539911,

Sub: Notice of Board Meeting to be held on Tuesday, 30th August 2022

Respect Sir/Madam,

With reference to above captioned subject, this is to inform that the meeting of the Board of Directors of Svarnim Trade Udyog Limited ('the Company') is scheduled to be held on Tuesday, 30th August, 2022 at 4.00 p.m. at the registered office of the Company, inter alia, to take on record amongst other items of Agenda to transact the following business:

1. To fix the date, time and venue of holding the 40th Annual General Meeting of the members of the Company for the financial year 2021-2022;
 2. To adopt and approve the Notice of 40th Annual General Meeting, Directors' Report, of the Company for financial year 2021-2022;
 3. To fix the Book Closure date & cut-off date for the purpose of 40th Annual General Meeting and e-voting;
 4. To appoint Scrutinizer for conducting E-voting.
 5. Any other business with the permission of the chair which is incidental and ancillary to the business.
- Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For Svarnim Trade Udyog Limited

Surbhi



Surbhi Aggarwal
Director
DIN: 08409763

SVARNIM TRADE UDYOG LIMITED

CIN: L65993WB1982PLC335067
Corp Office & Ware House: Ashok Vihar
Noor Mahal Rd Punjab Guest House Street
Nakodar – 144040. Dist Jalandhar Punjab.
Tel: + 91 91 52594408
Email: svarnimudyog@gmail.com
Web: www.svarnim.com

Reg Office: 3 A Mangoe Lane
1st Floor Surana House
Kolkata – 700 001 West Bengal.