

# 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  
August 13, 2021 CIN: L51100MH1980PLC022315

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 41<sup>th</sup> Annual general meeting of the members of the Company will be held on Saturday, September 18, 2021.

The register of members and share transfer books of the Company will remain closed from Saturday, September 11, 2021 to Saturday, September 18, 2021(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**  
Managing Director

DIN: 05335662

Email Id: svarajtradingagencies@gmail.com

Cc:

- Central Depository Services (India) Ltd.,**  
Unit No. A-2501, Marathon Futurex, Mafatlal Mills Compound, N.M. Joshi Marg,  
Lower Parel (E), Mumbai-400013
- National Securities Depository Limited,**  
Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel,  
Mumbai 400013,
- Link Intime India Private Limited**  
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai-  
400083