



Date: February 2, 2021

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, 4 th Floor, Plot No. C-62, G- Block, Opp. Trident, Bandra-Kurla Complex, Bandra (E), Mumbai-400 098
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Sub: Board Meeting Intimation for Unaudited Financial Results of the Company for the Quarter ended on December 31, 2020.

Dear Respected Sir / Madam,

Pursuant to regulation 29(1) of the SEBI (Listing and Obligation and Disclosure Requirements) Regulations 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday 12, February 2021, at 5.00 P.M. at the registered office of the Company. The Board will discuss the following matters:

1. To consider and approved the Un-audited Financial Results of the Company for the Quarter ended December 31, 2020.
2. To considered and approved the shifting of registered office from state of Kolkata to State of Punjab.
3. Any other business with the permission of the chair which is incidental and ancillary to the business.

Kindly take the same in your records.

Thanking You,

Yours Faithfully,

For Svarnim Trade Udyog Limited

Dhiraj Sosa
Director
DIN: 07893014

SVARNIM TRADE UDYOG LIMITED

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