



Date: November 12, 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: Outcome of the Board Meeting held on today, November 12 2021

Ref: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ('LODR')

Dear Sir,

This is to inform you that the Meeting of the Board of Directors held today i.e. on Friday 12th November, 2021 has inter alia:-

1. Considered and approved Un-audited Financial Results for the quarter and half year ended September 30, 2021;
2. Considered and approved Statement of Assets and Liabilities for the quarter and half year ended September 30, 2021.
3. Appointment of Ms. Namrata Maheshwari as Company Secretary (Membership No: A40919) of the Company with effect from 01/11/2021.

Kindly take the same on your records and acknowledge the receipt.

The Meeting of the Board of Directors of the Company commenced at 5.00 P.M. and concluded at 6.30 P.M

Thanking You,

Yours Faithfully,

For Svarnim Trade Udyog Limited

Surbhi

Surbhi Aggarwal
Director
DIN: 08409763

SVARNIM TRADE UDYOG LIMITED

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