



**Date:** 1<sup>st</sup> August, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001  
Security Id: SNIM  
Script Code: 539911

To,  
The Head - Listing & Compliance  
Metropolitan Stock Exchange of India  
Limited  
Exchange Square, Suren Road, Chakala,  
Andheri (East), Mumbai – 400 093  
Symbol: SVARNIM  
Series: EQ

Dear Sir / Madam,

**Sub: Intimation of Board Meeting to be held on Saturday, 12<sup>th</sup> August, 2023**

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 12<sup>th</sup> August, 2023 at 4:00 P.M. at 3A, Mangoe Lane, 1<sup>st</sup> Floor Surana House, Kolkata – 700 001 inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2023 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You

**For, Svarnim Trade Udyog Limited**

**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](mailto:svarnimudyog@gmail.com)  
Web: [www.svarnim.com](http://www.svarnim.com)

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