



SELLWIN TRADERS LIMITED

Registered Office:

126/B Old China Bazar Street
Kolkata 700001.

Tele. No. +913322313974; CIN L51909WB1980PLC033018

Website:www.sellwinindia.com;E-mail : selltl_1980@yahoo.co.in

Corporate Office:

302, Priviera, Naherunagar Circle, Near Bank of Baroda,
Ahmedabad-380015, Contact No. +91 9714787932

Date: 18th July, 2024

**To,
Department of Corporate Services,
BSE Limited
Ground Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001**

Scrip Code: 538875

Scrip Symbol: SELLWIN

Subject: Outcome of Board Meeting held today on 18th July, 2024

Dear Sir/Madam,

This is to inform you that, the Board of Directors at their meeting held on today i.e. 18th July, 2024 at 11:30 A.M. at 302 Priviera, Naherunagar Circle, Near Bank of Baroda, Ahmedabad – 380015, had considered the following matter:

1. Approval of Standalone and Consolidated Unaudited Financial Result for the First Quarter ended on 30th June, 2024 as per Regulation 33 of the SEBI (LODR) Regulations, 2015 along with Limited Review Report;
2. The 44th Annual General Meeting of the Company to be held on 16th August, 2024 at 12:00 P.M through video conferencing (VC)/other Audio-Visual Means (OAVM) for the Financial Year ended on 31st March, 2024.
3. Approval of Draft Notice for calling 44th Annual General Meeting (AGM) of the Company to be held on 16th August, 2024;
4. Approval of Draft of Directors' Report for the Financial Year ended on 31st March, 2024;
5. Appointment of Mr. Ankurkumar Dineshchandra Gandhi, Practicing Company Secretary, as Secretarial Auditor of the Company for the Year 2024-25;
6. Appointment of Mr. Ankurkumar Dineshchandra Gandhi, Practicing Company Secretary, as Scrutinizer for E voting and voting at e-AGM.
7. Appointment of M/s. S.P. Patel & Co. (FRN: 144411W), Chartered Accountants, as Internal Auditors of the Company for the year 2024-25.

The Board Meeting started at 11:30 A.M. and ended on 12:15 P.M.



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Kindly acknowledge the receipt and update your website with the same.

Thanking You,

Yours Sincerely,

For Sellwin Traders Limited

Pratiti Patel

Company Secretary & Compliance Officer

Membership No.: A63826