

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
CIN: L51100MH1980PLC022315

November 14, 2018

The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir,

Scrip No. 503624

Sub: **Outcome of the Board Meeting held today i.e. November 14, 2018**

With regard to the captioned subject and in compliance with the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. November 14, 2018 (commenced at 2:00 P.M. and concluded at 3:00 P.M.) have;


1. Considered and approved the Un-audited Financial results for the quarter and half year ended September 30, 2018 along with Statement of Assets and Liabilities as on that date.
2. Considered and approved Memorandum of Understanding (MOU) to acquire 34276 Sq. Meter of land and in the Thane District of Maharashtra to set up godown and warehouses at a total consideration of Rs. 21.50 crores.

Copy of the Un-audited Financial Results adopted and approved by the Board of Directors for the quarter and half year ended on September 30, 2018 and limited review report of the Auditors thereon is attached herewith.

Please take the same on your records and suitably disseminated at all concerned.

Thanking You,
Yours faithfully,

For Svaraj Trading and Agencies Limited
For SVARAJ TRADING & AGENCIES LTD.


Director / Auth. Signatory

Harendra Kumar Gupta
Managing Director
DIN: 05335662