

# 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

August 11, 2018  
The General Manager  
Corporate Relation Department  
BSE Limited,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,  
Sub. : Notice of Book Closure and Annual General Meeting  
Ref. : Scrip Code: 503624

Pursuant to SEBI (Listing Obligation and Disclosure requirement) Regulations 2015, please be informed that 38<sup>th</sup> Annual General Meeting of the members of the Company will be held on Saturday, September 15, 2018.

The register of members and share transfer books of the Company will remain closed from Saturday, September 08, 2018 to Saturday, September 15, 2018 (both days inclusive) for the purpose the Annual General Meeting of the Company.

This is for your information and records.

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

Cc:

1. Central Depository Services (India) Ltd.,  
Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013,
2. National Securities Depository Limited,  
Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel, Mumbai 400013,
3. Link Intime India Pvt. Ltd  
C-101, 247 Park, L.B.S. Marg, Vikhroli (West) Mumbai -400083