



September 02, 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, September 02, 2021

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

With reference to the above captioned subject, outcome of the meeting of the Board of Directors of Svarnim Trade Udyog Limited which was held today at 5.00 p.m. and concluded at 6.00 p.m at the registered office of the inter alia, to considered and approved the following business:

1. Considered and approved the Notice of the 39th Annual General Meeting (AGM) to be held on Thursday, September 30, 2021 at 3.00.P.M at registered office of the Company.
2. Considered and approved to close the Register of the Members and Share Transfer books of the Company from Saturday, September 25, 2021 to Friday, September 30, 2021 (both days inclusive) for the purpose of 39th AGM of the Company to be held on September 30, 2021.
3. Approved Board's Report and annexure thereof and Secretarial Audit Report in form MR-3 and annexure thereof for the financial year ended March 31, 2021.
4. Appointed Ms. Kavita Raju Joshi, Proprietor of M/s Kavita Raju Joshi, Practicing Company Secretaries, as the Scrutinizer for E-voting & Physical voting at the said 39th AGM.

SVARNIM TRADE UDYOG LIMITED

CIN: L65993WB1982PL0335067
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
Web: www.svarnim.com

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



5. E-voting and record date as required under section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014, e-voting facility is being provided to the members in respect of the AGM scheduled on September 30, 2021. The Board of Directors has fixed Friday, September 23 2021 as the cut off date for determining the members who would be eligible to participate in the e-voting. The e-voting period will be from Monday, September 27, 2021 at 09:00 and ends on Wednesday, September 29, 2021 at 05:00 P.M.

For Svarnim Trade Udyog Limited

Surbhi



Surbhi Aggarwal
Director
DIN: 08409763

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