

SUPRA TRENDS LIMITED

(Formerly 'Vijay Growth Financial Services Limited')

Flat No.112, 'A'-Block, Paragon Venkatadri Apts, 3-4-812, Barkatpura, Hyderabad-500027, Telangana

Tel/Fax: 040-27560252, Email Id: info@supratrends.com Website: www.supratrends.com

Corporate Identity Number : L17121TG1987PLC007120

Date: 04th September, 2021

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001.
Ref: Scrip code: 511539

Dear Sir/Madam,

Sub: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the said Regulations, this is to inform you that the Board of Directors of the Company, at their meeting held today, i.e. Saturday, 04th September, 2021 inter alia, have approved the following:

1. The 34th Annual General Meeting of the Company is scheduled to be held on Thursday, 30th September, 2021 at 10.00 A.M.
2. Approved the Notice of 34th Annual General Meeting and Directors' Report along with annexures.
3. Approved appointment of Smt. N. Vanitha, Practicing Company Secretary as Scrutinizer for conducting e-voting process for the Annual General Meeting.

The meeting commenced at 04.00 P.M. and ended at 06.00 P.M.

This is for your information and necessary records.

Regards,

For Supra Trends Limited



Mathamsetty Venkata Krishna Sunil Kumar
Managing Director
DIN: 03597178