SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031) Ph: 2575928

October 10th, 2018

To

The Secretary
BSE Ltd.,
Floor 25, P J Towers
Dalal Street, Fort
MUMBAI – 400 001

Dear Sir,

Sub: - Board Meeting – intimation – Reg.

This is to inform you that the meeting of the Board of Directors of the Company will be held on 26th of October, 2018 to consider, interalia, the un-audited financial results for the quarter ending 30th September, 2018.

This is for your kind information.

Thanking You,

Yours truly,
For Swarna Securities Limited

(M. Murali Krishna)
Managing Director
DIN: 01889812

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