

SV TRADING & AGENCIES LIMITED

CIN: L51900MH1980PLC022309

Shop No. 006, Building No. 1, Vasant Aishwarya CHSL, Mathurdas Extension Road, Kandivali-
West, Mumbai-400067; Tel.:022-65027372,
Email:svtradingandagencies@gmail.com

June 18, 2020

The Manager (Listing)
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 023

Fax No.2272 5092/3030

Scrip code: **503622**

Subject: Intimation of the Board Meeting

Dear Sir,

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, June 29, 2020 to inter alia, consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2020.

Please acknowledge and suitably disseminate to all concerned.

Thanking you,

Yours faithfully,

For S V Trading and Agencies Limited

For SV Trading & Agencies Ltd



Director/Authorised Signatory

Gopal Lal Paliwal

Managing Director

DIN:06522898

Email Id: svtradingandagencies@gmail.com