

# SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031)

Ph: 2575928

24-08-2021

To  
**The Deputy Manager**  
**Corporate Relations Department**  
**BSE Limited, P.J. Towers**  
**Dalal Street, Mumbai-400001**

Dear Sir,

**Sub: 31<sup>st</sup> Annual General Meeting**

**Ref. No. Scrip Code: 531003**

This is to inform that pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 and all other applicable Rules, Regulations etc, the Board of Directors of the Company in its meeting held on 23.08.2021 resolved to convene the 31<sup>st</sup> Annual General Meeting (AGM) of the Company on Saturday, the 25<sup>th</sup> day of September, 2021, at D.No.54-15-3, Srinagar Colony, Ring Road, Vijayawada-8, AP at 11.00 AM to transact the business as mentioned in the notice which will be filed / disclosed with all concerned in due course.

We request you to take above on your record and disseminate to all concerned.

Thanking You,

Yours Faithfully,

For **Swarna Securities Limited**



**Moola Aneel Kumar**  
**Company Secretary & Compliance Officer**  
**Membership No: A27989**