

SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031)

Ph: 2575928

Date: 25/08/2021

To
Corporate Relationship Department
BSE Limited, P.J. Towers, Dalal Street
Mumbai - 400001

Dear Sirs,

Sub: Intimation of Record Date & Cutoff date for the 31st AGM

Ref: ISIN - INE595G01018 & SYMBOL: SWRNASE

With reference to the above, this is to inform you that the Record Date for the purpose of the AGM and Cutoff date for the purpose of the e-Voting shall be **Saturday, the 18th September, 2021** in connection with the **31st Annual General Meeting** of the Company, scheduled to be held on **Saturday, the 25th day of September, 2021 at D.No.54-15-3, Srinagar Colony, Ring Road, Vijayawada-8, AP at 11.00 AM.**

This is for your information and record.

Thanking you,

Yours faithfully,

For **Swarna Securities Limited**



M Anil Kumar
Company Secretary & Compliance Officer
Membership No: A27989