

**Date: May 25, 2018**

To, The Deputy Gen. Manager, Dept.of Corporate Services, BSE Ltd, P.J.Tower, Dalal Street, Mumbai-400 001	To, The Deputy Gen. Manager, Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 4 <sup>th</sup> Floor, Plot No. C-62, G-Block, Opp. Trident, Bandra-Kurla Complex, Bandra (E), Mumbai-400 098
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**Sub: Outcome of Board Meeting of Svarnim Trade Udyog Limited held on May 25, 2018**

Dear Respected Sir / Madam,

With reference to the above captioned subject, outcome of the meeting of the Board of Directors of Svarnim Trade Udyog Limited which was held today at 2.30 p.m. and concluded at 4.00 p.m. is as follows:

1. Approved Audited Financial Results of the Company for the quarter and year ended on March 31, 2018 were considered and approved by the Board. Find enclosed herewith a copy of Financial Results along with Standalone Auditors Report pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. Accepted resignation of Mrs. Bhavna Rajesh Shah (DIN: 06369479), Mr. Dharmendra Singh (DIN: 06689272) and Mr. Shrikant Gajanan Kankirad (DIN: 07569798) from the Board of Directors of the Company be and is hereby accepted with effect from 25 May, 2018.
3. Approved appointment of Mrs. Jyotsna Dhiraj Sosa (DIN 08138751) and Mr. Vipul Kishorkumar Parekh (DIN 02196904) as Director of the Company with immediate effect as Additional Director to hold office until the ensuing Annual General Meeting of the Company

You are requested to take note of the same.

Thanking You,

Yours Faithfully,

**For Svarnim Trade Udyog Limited**

**Dhiraj Sosa**  
**Director**  
**DIN: 07893014**  
**Encl: As above**



**SVARNIM TRADE UDYOG LIMITED**

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