# S V TRADING & AGENCIES LIMITED

Regd. Office: Shop No. 006, Building No. 1, Vasant Aishwarya CHSL, Mathuradas Extn. Road, Kandivali (W), Mumbai-67

August 27, 2018

**BSE Limited** P J Tower, Dalal Street, Mumbai - 400001

Sub: Submission of clippings of the Notice published in the newspapers.

Script Code: 503622

Dear Sir,

Please find enclosed herewith the notice of AGM, Book Closure and E-voting published in the English and Marathi newspapers namely in "The Financial Express" and "Mumbai Lakshadeep" Dated August 25, 2018.

You are requested to kindly take note of the above.

Thanking you

Yours Faithfully, For S V Trading and Agencies Limited For S V Trading & Agencies Limited

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Director/Auth. Sign.

Gopal Lal Paliwal Managing Director DIN: 06522898

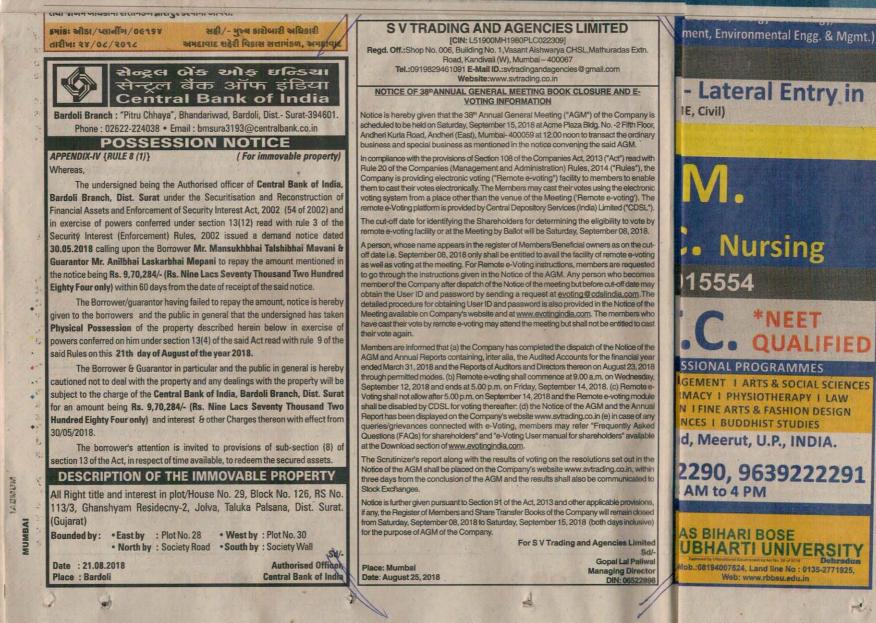
### WWW.FINANCIALEXPRESS.COM

SATURDAY, AUGUST 25, 2018

## FINANCIAL EXPRESS

CONOMY 3

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of which dividend has not been paid or claimed for seven consecutive Rules, 2016 and Amendment Rules, 2017 ('Rules'), all shares in respect and Protection Fund Authonity (Accounting, Audit, Transfer and Refund) SALI UNA DEGI ( CIOZWO ) CLOS

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In the Notice of the said Meeting. Airtel Office, Kanpur - 208001, Uttar Pradesh, to transact the business, as set out September 18, 2018 at 11:00 a.m. at Mehfil Restaurant, 16/12 Civil Lines, Near ("AGM") of KAILASH AUTO FINANCE LIMITED will be held on Tuesday. Notice is hereby given that the Thirty Third (33rd) Annual General Meeting

been emailed/sent at their respective email id's and/or 1. Electronic/Physical copies of the Notice and Annual Re exercise their right to vote in the ensuing AGM. Regulations, Company is pleased to provide the remote e

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Web: www.rbbsu.edu.in

शनिवार, दि. २५ ऑगस्ट २०१८

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मुंबई, दि. २४ : देना बँकेचे मुख्य परशुराम पांडा यांनी एसपीबीटी (सर पोचखा-कॉलेज) विलेपालें, मुंबई येथे दिनांक २० रोजी मुंबई उपनगर क्षेत्रिय कार्यालयाचे शा कर्मचाऱ्यांसोबत संवाद साधला. बँकेचे प्रेम प्रकाश सचदेवा व उप क्षेत्रिय व्यवस्थ यांनी परशुराम पांडा यांचे स्वागत केले. शा कर्मचाऱ्यांसह संवाद साधताना परशुराम पांड ाजातील भ्रष्टाचार मिटविण्यासाठी आपण य सावध राहिले पाहिजे. आपण सर्वांनी एकत्र काम करावे. बँकेत कोणत्याही प्रकारचे भ्र देऊ नये. यावेळी त्यांनी कर्मचाऱ्यांना पुढी शभेच्छा दिल्या.

जीवनशैलीत स

योग म्हणजे मन, शरीर आणि आत्म्याचे एकत्रीकरण. योगाचे अधिकाधिक लाभ मि ळवण्यासाठी तसेच यात संपूर्ण प्रावीण्य मिळवण्यासाठी त्याचा पाया समजन घेणे अत्यावश्यक आहे. योगाभ्यासाचे वर्गीकरण आठ भागांमध्ये करण्यात आले आहे. योगाची आठ अंगे. यम, नियम, आसन, प्राणायाम, प्रत्याहार, ध्यारणा, ध्यान आणि समाधी. ही आठ अंगे एकत्रित येऊन योगाभ्यासासाठी एक संपूर्ण रचना तयार करतात. व्यक्तीला आरोग्य, तंदुरुस्ती, संपदा आणि शांती यांचा एक भक्कम पाया घालण्यासाठी ही आठ अंगे अत्यावश्यक आहेत. या सर्व अंगांमागील सार समजून घेण्यासाठी आपण थोडे खोलात जाऊन बघ्या.

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Place: Mumbal

Date: August 25, 2018

म्हणजे यम यम योगसाधकासाठी असलेली नैतिक आणि सामाजिक मार्गदर्शक तत्त्वे. यम पाच आहेत. अहिंसा. सत्य.

## S V TRADING AND AGENCIES LIMITED

[CIN: L51900MH1980PLC022309] Regd. Off.:Shop No. 006, Building No. 1, Vasant Alshwarya CHSL, Mathuradas Extn. Road, Kandivali (W), Mumbai – 400067 Tel.:0919829461091 E-Mail ID::svtradingandagencies@gmail.com Website:www.svtrading.co.in

#### NOTICE OF 38th ANNUAL GENERAL MEETING BOOK CLOSURE AND E-**VOTING INFORMATION**

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Company is schedulied to be held on Saturday, September 15, 2018 at Acme Plaza Bild, No. - 2 Pitth Floor, Andheri Kurla Road, Andheri (East), Mumbai-400059 at 12.00 noon to transact the ordinary business and special business as mentioned in the notice convening the said AGM.

in compliance with the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), the Company is providing electronic voting ("Remote e-voting") facility to members to enable them to cast their votes electronically. The Members may cast their votes using the electronic oting system from a place other than the venue of the Meeting ('Remote e-voting'). The remote e-Voting platform is provided by Central Depository Services (India) Limited ("CDSL"). The cut-off date for identifying the Shareholders for determining the eligibility to vote by

remote e-voting facility or at the Meeting by Ballot will be Saturday, September 08, 2018.

A person, whose name appears in the register of Members/Beneficial owners as on the cutoff date i.e. September 08, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. For Remote e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. Any person who becomes member of the Company after dispatch of the Notice of the meeting but before cut-off date may obtain the User ID and password by sending a request at evoting@cdslindia.com.The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting available on Company's website and at www.evotingindia.com. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cas their vote again.

Members are informed that (a) the Company has completed the dispatch of the Notice of the AGM and Annual Reports containing, inter alia, the Audited Accounts for the financial year ended March 31, 2018 and the Reports of Auditors and Directors thereon on August 23, 2018 mough permitted modes. (b) Remote e-voting shall commence at 9.00 a.m. on Wednesday September 12, 2018 and ends at 5.00 p.m. on Friday, September 14, 2018. (c) Remote e Voting shall not allow after 5.00 p.m. on September 14, 2018 and the Remote e-voting module shall be disabled by CDSL for voting thereafter: (d) the Notice of the AGM and the Annual Report has been displayed on the Company's website www.svtrading.co.in (e) in case of any queries/grievances connected with e-Voting, members may refer "Frequently Asked Questions (FAQs) for shareholders" and "e-Voting User manual for shareholders" available at the Download section of www.evotingindia.com.

The Scrutinizer's report along with the results of voting on the resolutions set out in the Notice of the AGM shall be placed on the Company's website www.svtrading.co.in, within three days from the conclusion of the AGM and the results shall also be communicated to Stock Exchanges.

Notice is further given pursuant to Section 91 of the Act, 2013 and other applicable provisions Fany, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 08, 2018 to Saturday, September 15, 2018 (both days inclusive) for the purpose of AGM of the Company.

For S V Trading and Agencies Limited

Gopal Lal Paliwa

Managing Dire DIN: 06522

SVARAJ TRADING AND AGENCIES LIMITED CIN: L51100MH1980PLC022315

Registered off.: Office No. 30, 2nd floor 380/82, Amruteshwar CHSL, Jagannath Sunkersett Road, Mumbai - 400002 Ph.:022-24964656;

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E -mail Id: svarajtradingagencies@gmail.com; Website:wv NOTICE OF 38th ANNUAL GENERAL MEETING BOOK **CLOSURE AND E-VOTING INFORMATION** 

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By Order of the Board of Directors Svaraj Trading and Agencies Limite

Harendra Kur

Place: Mumbai Dated: August 25, 2018

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नाही <sup>E</sup> केवव् चोरी	I HAVE CHANGED MY NAME FROM TAHERALI MULLA SAIFUDDIN TO TAHER SAIFFUDDIN RATLAMWALAAS PER DEEDPOLL AFFIDAVIT DATED 27.07.2018	I HAVE CHANGED MY NAME FROM NISHA INDAL CHAVHAN TO NISHA SANDEEP NAIK AS PER DOCUMENTS.	I HAVE CHANGED MY NAME FROM NITESH KUMAR TO NITESH ACHHELAL OJHA AS PER DOCUMENTS.	O DARJI HAVE CHANGED MY S NAME TO KISHOR CHIMANLAJ DARJI AS PER AFFIDAVI DATED 22/8/2018.
मानति येते. = मनार्क्त		I HAVE CHANGED MY NAME FROM KANCHANMALA SUBHASH BHAMARE TO	I HAVE CHANGED MY NAME FROM MOHAMED IBRAHIM CHOWDHARI. TO IBRAHIM	