

S V TRADING & AGENCIES LIMITED

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

January 25, 2021

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

Fax No.2272 5092/3030

Scrip No. 503622

Subject: Intimation of the Board Meeting

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 Thursday, February 04, 2021 to inter alia, consider and approve the un-audited Financial Results of the Company for the quarter and nine months ended on December 31, 2020.

Please acknowledge and suitably disseminate to all concerned.

Thanking You,

Yours faithfully,

For **S V Trading and Agencies Limited**

For S V Trading & Agencies Limited



Director/Auth. Sign

Gopal Lal Paliwal
Managing Director
DIN: 06522898