

S V TRADING & AGENCIES LIMITED

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

August 05, 2019

The Manager
Corporate Relationship Department
BSE Limited
PhirozeJeejeebhoy Towers,
DalalStreet, Fort
Mumbai-400001

Dear Sir,

Scrip No. 503622

**Sub: Board Meeting to consider and approve the Un-audited Financial Results of the
Company for the quarter ended on June 30, 2019**

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 Tuesday, August 13, 2019 at 2.00 p.m. to inter alia, consider and approve the Un-audited Financial Results of the Company for the quarter ended on June 30, 2019.

Kindly take same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,
For SV Trading and Agencies Limited
For SV Trading & Agencies Ltd.


Gopal Lal **Director/ Auth. Sign**
Managing Director
DIN: 06522898