

S V TRADING & AGENCIES LIMITED

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

November 05, 2019

The Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Dear Sir,

Scrip No. 503622

Sub: 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 Wednesday, November 13, 2019 at 3.30 p.m. to inter alia, consider and approve the un-audited Financial Results of the Company for the quarter and half year ended on September 30, 2019.

Please acknowledge and take same on record.

Thanking You,

Yours faithfully,

For SVTrading and Agencies Limited
For SV Trading & Agencies Ltd.

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