

S V TRADING & AGENCIES LIMITED

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

January 31, 2020

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 Friday, February 14, 2020 at 3.30 p.m. to inter alia, consider and approve the un-audited Financial Results of the Company for the quarter and nine months ended on December 31, 2019.

Please acknowledge and take same on record.

Thanking You,

Yours faithfully,

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



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