

# S V TRADING & AGENCIES LIMITED

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

August 21, 2020

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

Fax No.2272 5092/3030

**Scrip No. 503622**

**Subject: Intimation of the Board Meeting**

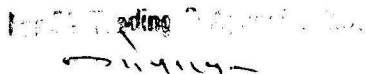
Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, August 31, 2020 to inter alia, consider and approve the un-audited Financial Results of the Company for the quarter ended on June 30, 2020.

Please acknowledge and suitably disseminate to all concerned.

Thanking You,

Yours faithfully,

For **S V Trading and Agencies Limited**



  
**Gopal Lal Paliwal**  
**Managing Director**  
**DIN: 06522898**