

# 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

October 27, 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 Saturday, November 07, 2020 to inter alia, consider and approve the un-audited Financial Results of the Company for the quarter ended on September 30, 2020.

Please acknowledge and suitably disseminate to all concerned.

Thanking You,

Yours faithfully,

For **S V Trading and Agencies Limited**  
for SV Trading & Agencies Ltd.



Director / Auth. Sign.

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