

S V TRADING & AGENCIES LIMITED

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

August 13, 2019

The General Manager
Corporate Relation Department,
BSE Limited,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub. : **Notice of Book Closure and Annual General Meeting**
Ref. : **Scrip Code: 503622**

Pursuant to SEBI (Listing Obligation and Disclosure requirement) Regulations 2015, please be informed that 39th Annual General Meeting of the members of the Company will be held on Tuesday, September 10, 2019.

The register of members and share transfer books of the Company will remain closed from Friday, September 06, 2019 to Tuesday, September 10, 2019 (both days inclusive) for the purpose the Annual General Meeting of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
For S V Trading and Agencies Limited

For SV Trading & Agencies Ltd.

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

Cc:

1. **Central Depository Services (India) Ltd.,**
Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013,
2. **National Securities Depository Limited,**
Trade World, 4th Floor, Kamala Mills Compound, SenapatiBapatMarg, Lower Parel, Mumbai 400013,
3. **Link Intime India Pvt. Ltd**
C-101, 247 Park, L.B.S. Marg, Vikhroli (West) Mumbai -400083