

# S V TRADING AND AGENCIES LIMITED

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Registered office: Shop No F-227, 1<sup>st</sup> Floor, Raghuleela Mega Mall, Road, Behind Poisar  
Depot, Kandivali (West), Mumbai, Maharashtra-400067

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August 02, 2023

The Manager (Listing)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

Dear Sir/Madam,

Scrip No. 503622

**Subject: Intimation of the Board Meeting**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations 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 Thursday, August 10, 2023 to, inter-alia, consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2023.

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 No.: 06522898  
Email Id: gopal12975@gmail.com