

S V TRADING & AGENCIES LIMITED

Registered office: Shop No. 006, Building No. 1, Vasant Aishwarya, CHSL, Mathuradas Extn.
Road, Kandivali (West), Mumbai, Maharashtra-400067

May 18, 2023

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Fax No. 2272 5092/3030

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, May 25, 2023 to, inter-alia, consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 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