

# S V TRADING & AGENCIES LIMITED

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

August 11, 2016

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 36<sup>th</sup> Annual general meeting of the members of the Company will be held on Friday, September 23, 2016.

The register of members and share transfer books of the Company will remain closed from Saturday, September 17, 2016 to Friday, September 23, 2016 (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.**

**GOPAL LALIWAL** **Director / Auth. Sign.**  
Managing Director  
DIN:06522898

Cc:

1. Central Depository Services (India) Ltd.,  
28th Floor, P J Towers, Dalal Street, Fort, Mumbai-400023,
2. National Securities Depository Limited,  
Trade World, 4th Floor, Kamala Mills Compound, SenapatiBapat Marg,  
Lower Parel, Mumbai 400013,
3. System Support Services (Registrar & Transfer Agent)  
209, Shivai Industrial Estate, Near Park-Davis, 89, Andheri Kurla Road, Saki Naka,  
Andheri (E), Mumbai - 400072.