

SV TRADING & AGENCIES LIMITED

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

May 20, 2019

The Manager
Corporate Relationship Department
BSE Limited
PhirozeJeejeebhoy Towers,
DalalStreet, Fort
Mumbai-400001

Dear Sir,

Scrip No. 503622

Sub: Board Meeting to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2019

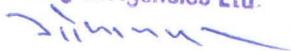
Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, May 29, 2019 at 2.00 p.m. to inter alia, consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2019.

Kindly take same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,
For SV Trading and Agencies Limited

For SV Trading & Agencies Ltd.



Director / Auth. Sign.

Gopal Lal Paliwal
Managing Director
DIN: 06522898