

SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031)

Ph: 2575928

January 27th, 2021

To

**Listing Compliance Department
BSE Limited, P J Towers, Dalal Street
Mumbai -400001, India.**

Dear Sir,

Sub:- Board Meeting – intimation – Reg.

This is to inform you that the meeting of the Board of Directors will be held on 9th February, 2021 to interalia, consider the Un-audited financial results of the Company for the quarter ending 31st December, 2020.

This is for your kind information.

Thanking You,

Yours truly,

For **SWARNA SECURITIES LIMITED**


**(M. Murali Krishna)
Managing Director
DIN: 01889812**

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