



SELLWIN TRADERS LIMITED

Registered Office:

126/B Old China Bazar Street
Kolkata 700001.

Tele. No. +913322313974; CIN L51909WB1980PLC033018

Website:www.sellwinindia.com;E-mail : selltl_1980@yahoo.co.in

Corporate Office:

302, Priviera, Naherunagar Circle, Near Bank of Baroda,
Ahmedabad-380015, Contact No. +91 9714787932

Date: 8th November, 2023

To,
Department of Corporate Services,
BSE Limited
Ground Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 538875

Scrip Symbol: SELLWIN

Subject: Outcome of Board Meeting held today on 8th November, 2023

Dear Sir/Madam,

This is to inform you that, the Board of Directors at their meeting held on today i.e. 8th November, 2023 at 05:00 P.M. at 302 Priviera, Naherunagar Circle, Near Bank of Baroda, Ahmedabad – 380015, had considered the following matter:

1. Approval of Standalone Unaudited Financial Result for the Second quarter and half year ended on 30th September, 2023 as per Regulation 33 of the SEBI (LODR) Regulations, 2015 along with Limited Review report;
2. Appointment of Mr. Viral Mukundbhai Shah (DIN: 00014182) as an Additional Independent Director of the Company;

The Board Meeting started at 05:00 P.M. and ended on 05:40 P.M.

Kindly acknowledge the receipt and update your website with the same.

Thanking You,

**Yours Sincerely,
For Sellwin Traders Limited**

**Pratiti Patel
Company Secretary & Compliance Officer
Membership No.: A63826**