

SELLWIN TRADERS LIMITED

Registered. Office : 26/1/1A, Strand Road, 2nd Floor, Kolkata-700 001. Tele. No. +91 33 22313974; CIN L51909WB1980PLC033018 Website : www.sellwinindia.com ; E-mail : selltl_1980@ yahoo.co.in Date: 05.08.2019

To, BSE Limited, Department of Corporate Filings, Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001</u>

Sub: Intimation of Board Meeting to consider Unaudited Standalone Financial Result for the quarter ended on 30th June, 2019 under Regulation 29 of the SEBI (LODR) Regulation, 2015

Ref: Sellwin Traders Limited, Scrip Code: 538875

Dear Sir,

Please take a note that a meeting of the Board of Directors of the Company will be held pursuant to Regulation 29 of the SEBI (LODR) Regulation, 2015 at the Registered Office of the Company on Wednesday, 14th of August, 2019 at 3:45 p.m. inter-alia, to consider, approve and take on record the Unaudited Standalone Financial Results for the quarter ended on 30th June, 2019.

Please acknowledge the receipt.

Thanking You,

Yours Faithfully, For Sellwin Traders Ltd.

Navin Chandra Sharma Managing Director DIN: 00081104

