

# **S.V.J. ENTERPRISES LIMITED.**

**Corporate off.:-**002/A Wing, Sonam Palace CHS, Old Golden Nest, Phase I, New Golden Nest Road, Bhayander (E), Mumbai 401105, Tel: 022/28121275 Fax: 022/28121275.(M)09869057304.  
**Factory:** 54 P, Industrial Area, Donar, Dist.-Darbhanga, Bihar.  
E –mail: svjenterprises@gmail.com

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Date: 11<sup>th</sup> May' 2024

To  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Scrip Code: 543799**

**Sub: Intimation of Board Meeting to consider and approve Audited Standalone Financial Results for the Fourth quarter and year ended 31st March, 2024.**

**Dear Sir /Madam,**

In compliance with Regulation 29 of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we would like to inform you that 01<sup>st</sup> Meeting of the Board of Directors of the Company for the year 2024-2025 will be held on Monday, 20th May, 2024 at 12.00 noon at 002, A-Wing, Sonam Palace CHS, New Golden Nest Road, Old Golden Nest Phase 1, Bhayander East, Thane, Maharashtra, 401105 to consider, approve and to take on record the Standalone Audited Financial Results for the 4th Quarter and year ended 31st March, 2024 along with Audit Report and other business matters.

Further, we have already intimated to the Stock Exchange vide our letter dated 05th April, 2024 that, the Trading Window of the Company for trading /dealing in the Equity Shares of the Company shall remain closed from 01st April, 2024 till the end of 48 hours after the declaration of Audited Financial Results of the Company for the Fourth Quarter and Financial Year ended 31st March, 2024.

Kindly take the note of the same.  
Thanking you,

**Yours faithfully,**  
**For S. V. J. ENTERPRISES LIMITED**

**Saanvi Chanorahas Kargutkar**  
**Managing Director**  
**Din: 09085295**

