



SVARNIM

Date: May 9, 2019

To, The Deputy Gen. Manager, Dept. of Corporate Services, BSE Ltd, P.J.Tower, Dalal Street, Mumbai-400 001	To, The Deputy Gen. Manager, Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 4 th Floor, Plot No. C-62, G- Block, Opp. Trident, Bandra-Kurla Complex, Bandra (E), Mumbai-400 098
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Sub: Board Meeting Intimation for Results and Closure of Trading Window

Dear Sir / Madam,

Pursuant to Regulation 29 (1) and Regulation 30 of SEBI (Listing and Disclosures Requirements) Regulation 2015, we hereby inform you that a meeting of the Board of Directors of Company will be held on Friday May 17, 2019, at the registered office of the Company inter alia, to consider and take on records the following matters:

1. Audited Standalone Financial Results of the Company for the quarter ended on March 31, 2019.
2. The appointment of Independent director i.e Mr. Surbhi Gulshan Kumar for five years and consider resignation of director i.e Mr. Vipul Kishorkumar Parekh w.e.f 01.05.2019.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended & Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Insiders in its securities, the 'Trading Window' for dealing in the shares of the Company will be closed for the aforesaid purpose with effect from May 10, 2019 to May 20, 2019 (both days inclusive).

We request you to kindly take above on record and do the needful at the earliest.

Thanking You,

Yours Faithfully,

For Svarnim Trade Udyog Limited

Dhing
Dhiraj Sosa
Director
DIN: 07893014



SVARNIM TRADE UDYOG LIMITED

CIN: L65993WB1982PLC0335067
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