



Date: 9th November, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Security Id: SNIM
Script Code: 539911

To,
The Head - Listing & Compliance
**Metropolitan Stock Exchange of India
Limited**
Exchange Square, Suren Road, Chakala,
Andheri (East), Mumbai – 400 093
Symbol: SVARNIM
Series: EQ

Dear Sir / Ma'am,

Sub: Intimation of Board Meeting to be held on Friday, 10th November, 2023

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company held today i.e. Thursday, 9th November, 2023 at 5:00 P.M. at 3A, Mangoe Lane, 1st Floor Surana House, Kolkata – 700 001 has been postponed to 10th November, 2023 at the same time and venue inter-alia to discuss, consider and approve inter alia, to consider and approve the Audited Financial Results of the Company for the Quarter and half year ended on 30th September, 2023 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You

For, Svarnim Trade Udyog Limited

Surbhi Aggarwal
Whole-time Director
DIN: 08409763

SVARNIM TRADE UDYOG LIMITED

CIN: L65993WB1982PLC335067
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Nakodar – 144040, Dist Jalandhar Punjab.
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Email: svarnimudyog@gmail.com
Web: www.svarnim.com

Reg Office: 3 A Mangoe Lane
1st Floor Surana House
Kolkata – 700 001 West Bengal.