

S V TRADING & AGENCIES LIMITED

Regd. Office: Shop No. 006, Building No.1, Vasant Aishwarya CHSL, Mathuradas Extn. Road, Kandivali (W), Mumbai-67

August 31, 2020

The Manager (Listing)
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 023

Fax No.2272 5092/3030

Scrip No. 503622

Sub. : Notice of Book Closure and Annual General Meeting

Dear Sir,

Pursuant to SEBI (Listing Obligation and Disclosure requirement) Regulations 2015, please be informed that 40th Annual general meeting of the members of the Company will be held on Saturday, September 26, 2020.

The register of members and share transfer books of the Company will remain closed from Monday, September 21, 2020 to Saturday, September 26, 2020 (both days inclusive) for the purpose the Annual General Meeting of the Company.

Please take the same on your record and suitably disseminated at all concerned.

Thanking You,

Yours faithfully,

For **S V Trading and Agencies Limited**
SV Trading & Agencies Ltd.

Gopal Datta
Managing Director
DIN: 06522898
Email Id: gopal12975@gmail.com

Cc:

1. **Central Depository Services (India) Ltd.,**
Unit No. A-2501, Marathon Futurex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (E), Mumbai-400013
2. **National Securities Depository Limited,**
Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013,
3. **Link Intime India Private Limited**
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai-400083