

S V TRADING & AGENCIES LIMITED

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

May 11, 2016

The Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Dear Sir,

Scrip No. 503622

Sub: Board Meeting and closure of Trading Window

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, May 21, 2016 at 2.00 p.m. to inter alia, consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2016.

Further the Company confirms that in terms of the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company would remain closed for the Designated Persons covered under the said code of the Company from May 11, 2016 till 48 hours after the announcement of the financial results on May 21, 2016

Kindly take same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,
For S V TRADING AND AGENCIES LIMITED
For SV Trading & Agencies Ltd.

Director / Auth. Sign.
GOPAL LAL PALIWAL
Managing Director
DIN: 06522898

CIN: L51900MH1980PLC022309

Email : svtradingandagencies@gmail.com