

S V TRADING AND AGENCIES LIMITED

Shop No. 6, Building No. 1, Vasant Aishwarya Co-op. Housing Society Ltd., Mathuradas Extension Road,
Kandivali (W), Mumbai-400067. Email:- svtradingandagencies@gmail.com

CIN – L51900MH1980PLC022309

To,

Date: 27/10/2015

Corporate Relationship Department

Bombay Stock Exchange Limited

P.J. Towers, Dalal Street,

Mumbai - 400 001.

Company Scrip Code: 503622

Sub: Intimation of Forthcoming Meeting of the Board of Directors

Dear Sir,

In Compliance of Clause 41 of the Listing Agreement, we hereby inform you that a meeting of Board of Directors of the Company is scheduled on 06th November, 2015 at 2.00 P.M. to consider and take on record the Unaudited Financial Results for the Quarter and Half Year Ended on 30th September 2015 and to consider & discuss other regular business work.

You are requested to kindly intimate the same to the members of the Stock Exchange.

Thanking You,

Yours Faithfully,

For S. V. TRADING & AGENCIES LTD
For S V Trading and Agencies Ltd

Director/Authorised Signatory

(Manoharbhair P Joshi)

Director

Din No. 02208711

