

S V TRADING & AGENCIES LIMITED

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

February 04, 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 at registered office of the company on Saturday, February 13, 2016 at 2.00 p.m. to, inter alia, consider and approve the unaudited Financial Results of the Company for the quarter and nine month ended December 31, 2015.

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 February 04, 2016 till 48 hours after the announcement of the financial results on February 13, 2016.

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

Thanking You,

Yours faithfully,
For SV TRADING AND AGENCIES LIMITED

For SV Trading & Agencies Ltd.

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

News paper advertisement

Notice is hereby given that pursuant to the regulation 29 read with regulation 47 of the of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Meeting of the Board of Directors of the Company will be held on Saturday, February 13, 2016 at 2.00 p.m. at Registered Office, Shop No. 006, Building No. 01, Vasant Aishwarya CHSL, Mathuradas Extn. Road, Kandivali (West), Mumbai - 400067, to, inter alia, consider and approve the unaudited Financial Results of the Company for the quarter and nine month ended December 31, 2015.

The said information is also available on the website of the company at www.svtrading.co.in and may also be available on Stock Exchange at www.bseindia.com.

For SV TRADING AND AGENCIES LIMITED
For SV Trading & Agencies Ltd.



Director / Auth. Sign.

GOPAL LAL PALIWAL
Managing Director
DIN: 06522898

Place: Mumbai
Dated; February 04, 2016