

# S. V. TRADING & AGENCIES LIMITED

CIN: L51900MH1980PLC022309

Registered Office: Shop No F-227, 1st Floor, Raghuleela Mega Mall, Behind Poisar Depot,  
Kandivali West, Mumbai, Maharashtra, India, PIN-400067

Website: [www.svtrading.in](http://www.svtrading.in); e-Mail ID: [svtradingandagencies@gmail.com](mailto:svtradingandagencies@gmail.com)

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Ref.: SVTAAL/SEC/Reg. 30/2024-25

Date: August 03, 2024

Corporate Relationship Department,  
**BSE Limited,**  
25th Floor, P J Towers, Dalal Street,  
Mumbai, Maharashtra, India, PIN-400001  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com), [corp.compliance@bseindia.com](mailto:corp.compliance@bseindia.com)

**Scrip Code: 503622**

Dear Sir / Madam,

**Subject: Intimation of 44<sup>th</sup> Annual General Meeting of S. V. Trading & Agencies Limited ("Company" or "SVTAAL") scheduled to be held on Wednesday, August 28, 2024**

**Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

We write to inform you that the 44<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Wednesday, August 28, 2024 at 03:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"):

(a) Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, the 44<sup>th</sup> Annual General Meeting (AGM) of the Company will be held Wednesday, August 28, 2024.

(b) The Company has fixed Wednesday, August 21, 2024 as the "Cut-off Date" for determining the eligibility of members to vote by remote e-voting or e-voting at the Annual General Meeting.

(c) The Company will be availing remote e-voting system of Central Depository Services Limited (CSDL) for casting vote for AGM. The remote e-voting period shall commence on Sunday, August 25, 2024 (9:00 A.M.) and end on Tuesday, August 27, 2024 (5:00 P.M.).

(d) Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, August 22, 2024 to Wednesday, August 28, 2024 (both days inclusive) for the purpose of Annual General Meeting.

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The requisite details as required are as under:

Symbol	Type of Security	Book Closure Date	Cut-Off Date
BSE-503622	Equity Shares	Book Closure will start from Thursday, August 22, 2024 to Wednesday, August 28, 2024 (both days inclusive) for the purpose of Annual General Meeting for financial year 2023-24	Wednesday, August 21, 2024, for determining the eligibility of Members to vote by remote e-voting or e-voting at the Annual General Meeting

The notice of AGM and Annual Report 2023-24 shall be provided in due course.

Please take the same on your records and suitably disseminate to all concerned.

Thanking You,  
Yours faithfully,  
For **S. V. Trading & Agencies Limited**

**Name: Arpit Lodha**  
**Designation: Company Secretary and Compliance Officer**  
**Membership No.: A47819**