

SVARAJ TRADING & AGENCIES LIMITED

Registered office: Office No. 30, 380/82 Amruteshwar Co-operative Housing Soc. Ltd., 2nd floor,
Jagannath Sunkersett Road, Mumbai, Maharashtra 400002. Ph.: 022-22053575
CIN:L51100MH1980PLC022315

August 10, 2016

The General Manager
Corporate Relation Department,
BSE Limited,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub. : **Notice of Book Closure and Annual General Meeting**
Ref. : **Scrp Code: 503624**

Pursuant to SEBI (Listing Obligation and Disclosure requirement) Regulations 2015, please be informed that 36th Annual general meeting of the members of the Company will be held on Friday, September 23, 2016.

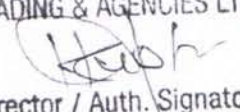
The register of members and share transfer books of the Company will remain closed from Saturday, September 17, 2016 to Friday, September 23, 2016 (both days inclusive) for the purpose the Annual General Meeting of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
For **SVARAJ TRADING AND AGENCIES LIMITED**

For **SVARAJ TRADING & AGENCIES LTD.**


Director / Auth. Signatory

HARENDRA KUMAR GUPTA
Managing Director
DIN: 05335662

Cc:

1. **Central Depository Services (India) Ltd.,**
28th Floor, P J Towers, Dalal Street, Fort, Mumbai-400023,
2. **National Securities Depository Limited,**
Trade World, 4th Floor, Kamala Mills Compound, SenapatiBapat Marg,
Lower Parel, Mumbai 400013,
3. **System Support Services (Registrar & Transfer Agent)**
209, Shivai Industrial Estate, Near Park-Davis, 89, Andheri Kurla Road, Saki Naka, Andheri
(E), Mumbai - 400072.