

S V TRADING & AGENCIES LIMITED

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

August 11, 2016

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

Dear Sir,

Sub.: **Outcome of Board Meeting**
Ref.: **Scrip code - 503622**

This is to inform that the Board of Directors of **S V Trading and Agencies Limited** at its meeting held on August 11, 2016 at 2.00 P.M and concluded at 3.10 P.M inter alia, have;

1. Considered and approved the un-audited financial result of the company for the quarter ended on June 30, 2016
2. Considered and decided to hold the annual general meeting of the members of the company on Friday, September 23, 2016.
3. Considered and fixed the dates for closure of the register of members and share transfer books.
4. Considered and approved the Directors' Report along with Corporate Governance Report and Management Discussion and Analysis Report for the year ended 31st March 2016 to be submitted to the Shareholders.

Please acknowledge and take the same on your record.

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



S. G. KABRA & CO.

CHARTERED ACCOUNTANTS

Wavell House, 1st Floor, 1st Dhobi Talao Lane, Mumbai - 400 002.

Tel.: 2201 0708 / 2200 4533 • Fax : 2200 1497 • E-mail : info@sgkabra.com • Website : www.sgkabra.com

To

The Board of Directors

S. V. Trading & Agencies Limited

We have reviewed the quarterly financial results of S. V. Trading & Agencies Limited for the quarter ended 30/06/2016 and the year to date results for the period 01/04/2016 to 30/06/2016, attached herewith being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our review of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting issued pursuant to the Companies (Accounting Standards) Rules, 2006 as per section 211,(3C) of the Companies Act, 1956 or by the Institute of Chartered Accountants of India and other accounting principles generally accepted in India.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement(s). A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion. We believe that our review provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements clause 41 of the Listing Agreement in this regard; and
- (ii) give a true and fair view of the net profit/loss and other financial information for the quarter ended 30/06/2016 as well as the year to date results for the period from 01/04/2016 to 30/06/2016.

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholders in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

For S.G. Kabra & Co.
Chartered Accountants

Malvika P. Mitra
Partner

Membership No. 044105



Place: Mumbai

Dated: 11/08/2016



S. G. KABRA & CO.

CHARTERED ACCOUNTANTS

Wavell House, 1st Floor, 1st Dhobi Talao Lane, Mumbai - 400 002.

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To
Bombay Stock Exchange,
Mumbai.

1. We have reviewed the accompanying statement of unaudited financial results of S. V. Trading & Agencies Limited for the quarter ended 30/06/2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement(s). A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.G. Kabra & Co.
Chartered Accountants


Malvika P. Mitra
Partner

Membership No. 044105



Place: Mumbai.
Dated: 11/08/2016