

# SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031)

Ph: 2575928

25th May, 2019

To

The Secretary  
BSE Ltd.,  
Floor 25, P J Towers  
Dalal Street, Fort  
MUMBAI – 400 001

Dear Sir,

Sub:- Information regarding Annual General Meeting – Reg.

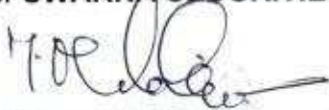
This is to inform you that the Meeting of the Board of Directors was held today and the following decisions were taken:

- a) The Audited Statement of Accounts were taken on record and it was decided not to declare any dividend for the year 2018-19.
- b) It was resolved to convene the 29th Annual General Meeting on 27<sup>th</sup> day of June, 2019.

This is for your kind information.

Thanking you,

Yours faithfully,  
For **SWARNA SECURITIES LIMITED**



(M. Murali Krishna)  
Managing Director  
DIN: 01889812