

SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031)

Ph: 2575928

20/01/2022

To

**Listing Compliance Department
BSE Limited, P J Towers, Dalal Street
Mumbai -400001, India.**

Dear Sir,

Sub:- Board Meeting – intimation – Reg.


This is to inform you that the meeting of the Board of Directors will be held on 28th January, 2022 to interalia, consider the Un-audited financial results of the Company for the quarter ending 31st December, 2021.

This is for your kind information.

Thanking You,

Yours truly,

For **SWARNA SECURITIES LIMITED**


(M. Murali Krishna)
Managing Director
DIN: 01889812