

# SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031)

Ph: 2575928

Date: 19/05/2022

To  
**The Corporate Relations Department,  
BSE Limited, 1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai - 400 001**

Dear Sir / Madam,

**Sub: Board Meeting – Intimation**

**Ref: Swarna Securities Ltd – 531003; Stock Symbol: SWRNASE**

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We hereby intimate that the Meeting of the Board of Directors of the Company will be held on Friday, the 27<sup>th</sup> day of May, 2022 to consider *interalia*, the Audited Financial Results of the Company for the Quarter and year ended on 31st March, 2022 for the FY 2021-2022 along with Audit Report.

Please take the same on record.

Thanking You,

Yours Faithfully,

For **Swarna Securities Limited**



**Moola Anil Kumar  
Company Secretary & Compliance Officer  
Membership No: A27989**