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## Swarna Securities Limited

2nd Floor, Swarnalok Complex, Governorpet, VIJAYAWADA -2.

14/06/2021

To

**The Corporate Relationship 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

This is to inform that the meeting of the Board of Directors of the Company will be held on 27<sup>th</sup> day of July, 2021 to consider interalia, the un-audited financial results of the Company for the first quarter ended 30<sup>th</sup> June, 2021.

Kindly take this on your record and disseminate to all concerned.

Yours Faithfully,

For **Swarna Securities Limited**

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