

# SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031)

Ph: 2575928

Date: 03/11/2022

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

Dear Sir / Madam

Sub: Board Meeting — Intimation

Ref: Swarna Securities Ltd — 531003; Stock Symbol: SWRNASE

We hereby intimate that the Meeting of the Board of Directors of the Company will be held on Friday, the 11<sup>th</sup> day of November, 2022 to consider *interalia*, the Un-Audited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> September, 2022 for the FY 2022-2023 alongwith Limited Review Report.

Please take the same on record.

Thanking You,

Yours Faithfully,

For Swarna Securities Limited

**Murali Krishna Muthavarapu**

Managing Director

DIN: 01889812