

# SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031)

Ph: 2575928

Date: 28/06/2022

To  
**Corporate Relationship Department**  
**BSE Limited, P.J. Towers, Dalal Street**  
**Mumbai - 400001**

Dear Sirs,

**Sub: Intimation of Record Date & Cutoff date for the 32<sup>nd</sup> AGM**

**Ref: ISIN - INE595G01018 & SYMBOL: SWRNASE**

With reference to the above, this is to inform you that the Record Date for the purpose of the AGM and Cutoff date for the purpose of the e-Voting shall be **Thursday, the 14<sup>th</sup> of July, 2022** in connection with the **32<sup>nd</sup> Annual General Meeting** of the Company, scheduled to be held on **Thursday, the 21<sup>st</sup> day of July, 2022 at D.No. 54-15-3, Srinagar Colony, Ring Road, Vijayawada-8, AP at 11.00 AM.**

This is for your information and record.

Thanking you,

Yours faithfully,

For Swarna Securities Limited



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