



SELLWIN TRADERS LIMITED

Registered. Office :

26/1/1A, Strand Road,
2nd Floor, Kolkata-700 001.

Tele. No. +91 33 22313974; CIN L51909WB1980PLC033018

Website : www.sellwinindia.com ; E-mail : selltl_1980@yahoo.co.in

Date: 24.05.2022

To,
BSE Limited,
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub: Notice of Board Meeting to consider Audited Standalone Financial Result for the year ended 31st March, 2022 under Regulation 29 of the SEBI (LODR) Regulation, 2015

Ref: Sellwin Traders Limited, Scrip Code: 538875

Dear Sir/Madam,

Please take a note that a meeting of the Board of Directors of the Company will be held pursuant to Regulation 29 of the SEBI (LODR) Regulation, 2015 at the Registered Office of the Company on **Monday, 30th May, 2022 at 12:15 P.M.** inter-alia, to consider, approve and take on record the Audited Standalone Financial Results for the year ended 31st March, 2022.

Kindly take the above information on record. Please acknowledge the receipt.

Thanking You,

Yours Faithfully,
For Sellwin Traders Ltd.

N. Sharma

Navin Chandra Sharma
Managing Director
DIN: 00081104

