

# **SWARAJ**

## **SWARAJ AUTOMOTIVES LTD.**

CIN :L45202PB1974PLC003516

Regd. Office : Phase IV, Industrial Area,  
S.A.S.Nagar (Mohali), Punjab - 160 055  
Tel : 0172-2271620, Fax : 0172-2272731  
Email: [salinvestor@mahindraswaraj.com](mailto:salinvestor@mahindraswaraj.com)  
Website: [www.swarajenterprise.com](http://www.swarajenterprise.com)

### **NOTICE**

NOTICE is hereby given that Meeting of the Board of Directors of the Company will be held on **3<sup>rd</sup> February, 2016 (Wednesday)**, inter alia, to consider and approve the un-audited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2015.

The copy of this notice is also posted on the website of the Company at [www.swarajenterprise.com](http://www.swarajenterprise.com) and also on the website of the stock exchange at [www.bseindia.com](http://www.bseindia.com).

For **SWARAJ AUTOMOTIVES LTD.**

**(RAJESH KUMAR KAPILA)**

Company Secretary

Place : S.A.S.Nagar

Date : 18.01.2016