

SWARAJ AUTOMOTIVES LIMITED

CIN: L45202PB1974PLC003516

Regd. Office: C-127, IV Floor, Sat Guru Infotech Industrial Area,
Phase-VIII, SAS Nagar (Mohali) Punjab-160071

Phone: 0172-4650377, **FAX:** 0172-4650377

Website: www.swarajautomotive.com **email:** kaushik.gagan@swarajautomotive.com

NOTICE OF BOOK CLOSURE

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 15th day of July, 2017 to Friday, 21st day of July, 2017 (both days inclusive) for the purpose of ascertaining eligibility for the payment of dividend for the financial year 2016-17, if approved in the forthcoming Annual General Meeting.

Members are requested to intimate any change in their address/e-mail ID's along with the Name and Folio/Client ID No. immediately to the concerned Depository Participant for the shares held in electronic form and to the Company's Registrar and Transfer Agents, M/s MCS Share Transfer Agent Limited, F-65, 1st Floor, Okhla Industrial Area, Phase I, New Delhi-110 020 for the shares held in physical form to enable us to send all future communications including Annual Reports through electronic mode.

Swaraj Automotives Limited.

Gagan Kaushik
(Company Secretary)

Place: S.A.S.Nagar (Mohali)
Dated: 23rd June, 2017