

SWARAJ AUTOMOTIVES LIMITED

Works :
Kakrala Rd. Nabha-147201
Distt. Patiala, Punjab (INDIA)
Ph.: 01765-222163 & 221286
E-mail : info@swarajautomotive.com
CIN : L45202PB1974PLC003516



02/SP/BSE
26-October-2018

**The General Manager
Corporate Relationship Deptt.
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001**

Sub.: Intimation of meeting of the Board of Directors of the Company

Dear Sir,

Pursuant to regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **14th November, 2018 (Wednesday)** inter alia, to consider and approve the Unaudited Financial Results of the Company for quarter and half year ended 30th September, 2018.

Kindly take note of the same.

Yours faithfully,
For Swaraj Automotives Limited

A handwritten signature in blue ink, appearing to read 'Gagan Kaushik', is written over a circular stamp. The stamp is partially obscured by the signature and the text below it.

**(Gagan Kaushik)
Company Secretary**

Works Dharwad: 183 / I, Belur Industrial Area, Dharwad, Distt. Dharwad, Karnataka -580011
Regd. Office : C-127, IV Floor, Satguru Infotech, Phase - VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160071
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