

## **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

Website: www.swarajenterprise.com

### **NOTICE OF BOOK CLOSURE**

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 11<sup>th</sup> July, 2015 to 17<sup>th</sup> July, 2015 (both days inclusive) for the purpose of ascertaining eligibility for the payment of dividend for the financial year 2014-15, if approved in the forthcoming Annual General Meeting.

Members are requested to intimate any change in their address/e-mail ID's alongwith 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, 1<sup>st</sup> 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.

**For Swaraj Automotives Ltd.**

Place : S.A.S.Nagar (Mohali)

Date : 27 May, 2015

**(Rajesh Kumar Kapila)**

**Company Secretary**