

# 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  
12<sup>th</sup> April, 2019

**The General Manager  
Corporate Relationship Deptt.  
BSE Limited  
1<sup>st</sup> 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of Swaraj Automotives Limited will be held on **16<sup>th</sup> April, 2019 (Tuesday)**, inter alia, to consider the requisition for calling an Extraordinary General Meeting u/s 100 of the Companies act, 2013.

Kindly take note of the same.

Yours faithfully,  
**For Swaraj Automotives Limited**

  
**(Gagan Kaushik)  
Company Secretary**

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**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  
**Website :** www.swarajautomotive.com

