

# 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  
26th April, 2019

**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.: Outcome of meeting of Board of Directors of the Company dated 26.04.2019.

Dear Sir,

In furtherance to our intimation dated 25.04.2019, we hereby inform you that Board at its meeting held today i.e. 26.04.2019, considered and took note, interalia among other business, the resignation received from Mr. Jeevan Mahaldar (DIN 00137467) as a Director of the Company i.e. Swaraj Automotives Limited, w.e.f. 24.04.2019 and is annexed herewith and marked as "ANNEXURE A."

The Board Meeting commenced at 12.00 PM and concluded at 12.30 PM.

This is for your information and record please. Kindly take note of the same.

**Yours faithfully,  
For Swaraj Automotives Limited**

  
(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

**Website :** www.swarajautomotive.com

