

BRANCHES :  
P.M. ROAD, MUMBAI  
M.G. ROAD, PUNE



## **BOMBAY SWADESHI STORES LTD.**

WESTERN INDIA HOUSE, SIR P.M. ROAD, MUMBAI - 400 001, INDIA.

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CIN NO.: L74999MH1905PL-000223

### **CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING HELD ON 14<sup>TH</sup> AUGUST, 2015**

#### **Fixing date(s) for the closure of the Register of Members and Share Transfer Books of the Company**

"**RESOLVED THAT**, in modification of the resolution passed at the Board Meeting held on 30<sup>th</sup> May, 2015, the Register of Members and Share Transfer Books of the Company be and are hereby authorised to be closed on Tuesday, 29<sup>th</sup> September, 2015.

**FURTHER RESOLVED THAT** Mr. John Varughese, Compliance Officer, be and is hereby authorised to furnish necessary intimation in this regard to The Bombay Stock Exchange Limited (BSE), where the Company's equity shares are listed.

**RESOLVED FURTHER THAT** a certified true copy of this resolution be and is hereby authorised to be forwarded to BSE for information and records."

Certified True Copy  
For **BOMBAY SWADESHI STORES LIMITED**

**MANJRI CHANDAK**  
DIN: 03503615