

SWOJAS ENERGY FOODS LIMITED

Registered Office - 6L, 10 Floor, 3, Navjeevan Society, Dr. Dadasaheb Bhadkamkar Marg,
Mumbai Central, Mumbai - 400008

Email: swojasenergyfoodsltd@gmail.com, website: www.sefl.co.in

CIN: L15201MH1993PLC358584

07/09/2021

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub: Outcome of Board Meeting held on 7TH SEPTEMBER, 2021 at 11.00 AM.

Ref.: Scrip Code: 530217

Dear Sir/Madam,

With reference to the provisions of the SEBI (LODR) Regulation, 2015 we wish to inform you that the Meeting of Board of Directors of the Company held on 7th SEPTEMBER, 2021 at 11.00 AM has considered and approved the followings:

1. Venue, date and time for conducting Annual General Meeting for FY 2020-2021:
Venue of AGM: Conference Room, 14th Floor, Navjivan Commercial Premises Co-op. Society, Off Lamington Road, Grant Road (East), Mumbai - 400008
Date: 30/09/2021
Time: 02.30 PM
2. Annual General Meeting Notice and Annual Report for FY 2020-2021.
3. Appointment of PAYAL TACHAK & ASSOCIATES, Practicing Company Secretary as Scrutinizer for e-voting with reference to the AGM 2020-2021 of the Company.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Swojas Energy Food Limited



Vishal Dedhia
Director
DIN: 00728370