

Ref :

Date :
Date: 27th July, 2023

To,
The Deputy Manager
Corporate Relations Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai 400001

Dear Sir/Ma'am,

Ref No: - Company Code No. – 506863

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in Financial Express (English) on 28.07.2023 and Mumbai Mitra (Marathi) in 27.07.2023, intimating about 30th Annual General Meeting of the Company will be held on Friday, 25th August, 2023 at 02.30 p.m. at the Registered Office of the Company at 72, Telipada Kaneri, Bhiwandi Thane Thane MH 421302.

Kindly take the same on your records and oblige.

Thanking you.

Yours faithfully,

For SWADESHI INDUSTRIES AND LEASING LIMITED

Gaurav Jain

GAURAV JAIN
Managing Director
DIN: 06794973



Encl: As above

72, Telipada, Kaneri, Bhiwandi, Thane-421302, Email: Compliance@Swadeshiglobal.Com,
Swadeshiindltd@gmail.com Web: Site: Swadeshiglobal.Com

SWADESHI INDUSTRIES AND LEASING LTD

72, Telipada Kaneri, Bhiwandi Thane Thane MH 421302

CIN: L45209MH1983PLC031246

**NOTICE TO THE SHAREHOLDERS FOR
39TH ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 39th Annual General Meeting of the Shareholders of Swadeshi Industries and Leasing Limited will be held on Friday, 25th August, 2023 at 02.30 p.m. at the Registered Office of the Company at 72, Telipada Kaneri, Bhiwandi Thane Thane MH 421302 to transact business as set out in the notice of AGM which is being circulated for convening this AGM.

The Notice of AGM along with Annual Report 2022-2023 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories unless any member has requested for a hard copy of the same. Hard copies of the Annual Report are being sent by the permitted mode to those Members who have not registered their e-mail addresses. Members may note that Notice of AGM and Annual Report 2022-2023 will also be available on company's website www.swadeshiglobal.com, website of Stock Exchange ie BSE Limited at www.bseindia.com.

The Company is providing the remote e-voting facility to all its Members to cast their votes on all resolutions set out in the notice of AGM. The detailed procedure for remote e-voting is provided in the Notice of the AGM.

If your email ID is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

In case if you have not registered your email address with the Company /Depository, please follow below instructions to:

a) Register your email id for obtaining Annual Report and login details for evoting.

Physical Holding	please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance@swadeshiglobal.com .
DEMAT Holding	please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to compliance@swadeshiglobal.com .

For Swadeshi Industries And Leasing Limited
Sd/-

Gaurav Jain

DIN: 06794973

Managing Director

Date : 26/07/2023

Place: Mumbai

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July**SHRIRAM FINANCE LIMITED**

FINANCIAL EXPRESS Fri, 28 July 2023
READ TO LEAD <https://epaper.financialexp>



