

Swasti Vinayaka

S Y N T H E T I C S L I M I T E D

Corporate Office : 306, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Next to Lodha Bellissimo, Lower Parel, Mumbai - 400 011. • Tel.: 022-4344 3555 Fax : 022-2307 1511

Date: May 23, 2022

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001.

Scrip code: 512257

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

As required under Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Swasti Vinayaka Synthetics Limited will be held on Monday, May 30, 2022 at the corporate office of the Company at 306, Tantia Jogani Industrial Estate, J R Boricha Marg, Opp Kasturba Hospital, Lower Parel, Mumbai-400011 to discuss and decide inter-alia following item.

- i) To approve Audited Standalone IND-AS Compliant Financial Results along with the Audit Report for the Quarter and Year ended on 31st March 2022 pursuant to regulation 33 of the Listing Obligations and Disclosure Requirements, 2015.
- ii) To approve IND-AS complaint standalone statement of Assets and Liabilities for the quarter and year ended 31st March,2022.

Kindly take this information in your record.

Thanking you,

Yours faithfully,
For **SWASTI VINAYAKA SYNTHETICS LIMITED**



PRATHMESH GAONKAR
COMPANY SECRETARY