

# SWOJAS ENERGY FOODS LIMITED

Registered Office - 77, Vijaynagar Colony, 2147 Sadashiv Peth, Pune 411 030

Email: [swojasenergyfoods@gmail.com](mailto:swojasenergyfoods@gmail.com), Website: [www.sefl.co.in](http://www.sefl.co.in)

CIN: L15201PN1993PLC074424

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**31/03/2021**

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

**Sub: Intimation of Board Meeting to be held on 3<sup>rd</sup> April, 2021 at 11.00 AM.**

**Ref.: Scrip Code: 530217**

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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 will be held on 3<sup>rd</sup> April, 2021 at 11.00 AM at the 6L, 10<sup>th</sup> Floor, Building No. 3, Navjeevan Society, Dr. Dadasaheb Bhadkamar Marg, Mumbai Central, Mumbai - 400008 to consider and approve:

1. The New Registered Office Address pursuant to Change of Registered Office from the jurisdiction of ROC Pune to ROC Mumbai.
2. Any other matter with the permission of chair.

Kindly take the same on your records.

Thanking you,  
Yours Faithfully,

For Swojas Energy Food Limited



**Vishal Dedhia**  
Director  
DIN: 00728370

