

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

January 14, 2022

To,

BSE Limited

Dept. of Corporate Services,

Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400001.

Security code: 512257

Sub : Outcome of Board Meeting dated January 14, 2022 - Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform the Exchange that pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Meeting of Board of Directors of the Company held on Friday, January 14, 2022 at 4:00 P.M. at the registered office of the Company at 303, Tantia Jogani Industrial Estate, J R Boricha Marg, Lower Parel, Mumbai-400011 wherein the following decisions were taken:

1. Adoption of Un-Audited financial Result along with Limited Review Report for the quarter ended on December 31, 2021 as per Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015.

The Board Meeting commenced at 4:00 P.M. and concluded at 4:55 P.M.



Kindly update the same in your record.

Thanking You,

For **SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED**



Dinesh Poddar
Managing Director
(DIN: 00164182)