

# 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

Dated: 20.07.2021

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Scrip Code: 510245

Dear Sir/ Madam,

**Sub: Intimation of 39<sup>th</sup> Annual General Meeting of the members of Swasti Vinayaka Synthetics Limited.**

This is to inform that the Thirty Nine Annual General Meeting of the members of the Company will be held on Friday, 13<sup>th</sup> August, 2021 at 04:00 pm, through Video Conferencing (VC") Other Audio Visual Means ("OAVM") facility.

In terms of Section 91 of Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will be closed from Friday, 06<sup>th</sup> August, 2021 to Friday, 13<sup>th</sup> August, 2021 (both days included) for the purpose of the said AGM.

Further, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), and Regulation 44 of the Listing Regulations, the Company is providing the facility to its Members (holding shares either in physical or dematerialized form) to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 39<sup>th</sup> AGM of the Company ("Remote e-voting"). The e-voting will start on Tuesday, August 10, 2021 at 09.00 a.m. and ends on Thursday, August 12, 2021 at 5.00 p.m. The instruction for e-voting is sent along with the Notice of the Annual General Meeting. The Company is also offering the facility to members to cast their vote electronically on the day of Annual General Meeting.

Thanking you,  
Yours faithfully,  
For Swasti Vinayaka Synthetics Limited

*Rajesh Poddar*

Rajesh Poddar (DIN: 00164011)  
Chairman & Managing Director

