

# 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: U15201PN1993PLC074424

04/09/2019

To,  
BSE Limited  
Dalal Street, Fort,  
Mumbai- 400 001

**Sub: Outcome of Board Meeting held on 04/09/2019 at 1.00 PM at the registered office of the Company.**

**REF: SECURITY CODE: 530217  
SECURITY ID: SWOEF**

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Dear Sir/Madam,

This is to inform you that, pursuant to the Listing Regulations, the meeting of Board of Directors of Swojas Energy Foods Limited held on 04<sup>th</sup> September, 2019 at 01.00 PM at the registered office of the Company 77, Vijaynagar Colony, 2147 Sadashiv Peth, Pune 411 030 transacted following business:

1. Approved the Annual General Meeting Notice and Board's Report for year ended 31.03.2019.
2. Fixed time, day, date and place for Annual General Meeting for financial year 2018-19:  
Day: Monday  
Date: 30/09/2019  
Venue: 77, Vijaynagar Colony, 2147 Sadashiv Peth, Pune 411 030  
Time: 11.00 AM
3. Shifting of Registered Office of the Company from ROC Pune to ROC Mumbai.

Kindly take the same on your records.

Thanking You,  
Yours faithfully,

**FOR SWOJAS ENERGY FOODS LIMITED**

  
**VISHAL DEDHIA  
DIRECTOR  
DIN: 00728370**

