

SWOJAS ENERGY FOODS LIMITED

Registered Office - 77, Vijaynagar Colony, 2147 Sadashiv Peth, Pune 411 030
Email: swojasenergyfoodsltd@gmail.com, website: www.sefl.co.in

CIN: U15201PN1993PLC074424

Date: 17.05.2019

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

Sub. - : Intimation of Board Meeting

Ref. - : Scrip Code - 530217

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of Swojas Energy Foods Limited will be held on 28th May, 2019 at 3.00 P.M at 77, Vijaynagar Colony, 2147 Sadashiv Peth, Pune 411 030 inter alia to transact following business.

1. To consider and take on record the Audited Financial Results of the Company for quarter and year ended 31st March, 2019.
2. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Swojas Energy Foods Limited

Vishal

Vishal Dedhia
Director
DIN: 00728370

