



# Swadeshi

INDUSTRIES & LEASING LTD.  
CIN NO. L45209 MH 1983 PLC 031246

Ref :

Date :

Date: 17.05.2022

To  
Dept. of Corporate Services,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Company Security Code – 506863**

Dear Sir,

**Sub: Submission of the copies of the Notice published in the newspaper for Board meeting of the Company to be held on 30<sup>th</sup> May, 2022.**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; Please find enclosed herewith a certified true copy of the Notice of the Board Meeting published in the English Newspaper, Financial Express and The Global Times, Marathi Newspaper on the 17th May, 2022.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

**For SWADESHI INDUSTRIES AND LEASING LTD**



**GAURAV JAIN**  
**MANAGING DIRECTOR**  
**DIN: 06794973**



