

# SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

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Date: 29<sup>th</sup> June, 2021

To,

**BSE Limited**

Dept. of Corporate Services, Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort, Mumbai-400 001

**Scrip code: 512257**

**Sub : Outcome of Board Meeting dated June 29, 2021- Regulation 30(2) of the Securities 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 Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 that the Meeting of Board of Directors of the Company held on Tuesday, June 29, 2021 at the registered office of the Company at 303, Tantia Jogani Indl Estt, J R Boricha Marg, Lower Parel, Mumbai-400011 wherein the following decisions were taken:

1. Adoption of Audited Financial Result for the Quarter and year ended March 31, 2021 as per Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

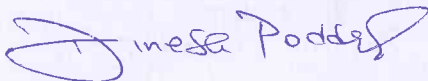
The Board Meeting commenced at 04:30 P.M and concluded at 05:30 P.M.

Kindly update the same in your record.

Thanking You,

Yours faithfully,

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



**DINESH PODDAR**

**MANAGING DIRECTOR**

**DIN: 00164182**