



# Swadeshi

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

Ref :

Date :

Date: 26 July, 2023

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

**Company Security Code – 506863**

Dear Sir/Madam,

**Sub: Intimation regarding 39<sup>th</sup> Annual General Meeting, Book Closure date.**


The 39<sup>th</sup> Annual General Meeting of the Members of Swadeshi Industries and Leasing Limited is scheduled to be held on Friday, 25<sup>th</sup> August, 2023 at the Registered Office of the Company at 72, Telipada Kaneri, Bhiwandi Thane Thane MH 421302.

Further, pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Register of the Company shall remain closed from 19<sup>th</sup> August, 2023 to 25<sup>th</sup> August 2023, both days inclusive for the purpose of Annual General Meeting.

Kindly take the same on your records.

Thanking you,

**For SWADESHI INDUSTRIES AND LEASING LIMITED**

  
**GAURAV JAIN**  
Managing Director  
DIN: 06794973



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72, Telipada, Kaneri, Bhiwandi, Thane-421302, Email: [Compliance@Swadeshiglobal.Com](mailto:Compliance@Swadeshiglobal.Com),  
[Swadeshiindltd@Gmail.Com](mailto:Swadeshiindltd@Gmail.Com) Web: Site: [Swadeshiglobal.Com](http://Swadeshiglobal.Com)

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