

# 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: L15201PN1993PLC074424

**30/10/2020**

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

**Sub: Outcome of Board Meeting held on 30<sup>th</sup> OCTOBER, 2020 at 11.30 AM.**  
**Ref.: Scrip Code: 530217**

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Dear Sir/Madam,

With reference to the provisions of the SEBI (LODR) Regulation, 2015 we wish to inform you that the Meeting of Board of Directors of the Company held on 30<sup>th</sup> OCTOBER, 2020 at 11.30 AM transacted followings:

1. Fixed venue, date and time for conducting Annual General Meeting for FY 2019-2020:  
Venue of AGM: Hotel Shangrila (Amarjyot Hotels Pvt. Ltd.), 43/8, Erandwane, Karve Road, Pune - 411 004  
Date: 28<sup>th</sup> November, 2020  
Day: Saturday  
Time: 11.30 AM
2. Approved notice and Annual Report of 6<sup>th</sup> Annual General Meeting for FY 2019-2020.
3. consider the re-appointment of current Auditors, RAMANAND & ASSOCIATES, Chartered Accountant (having firm registration number: 117776W) as statutory auditors of the Company for second term of 5 years subject to approval of members.
4. Change of Registered office of the Company from ROC Pune to ROC Mumbai pursuant to Section 12 of the Companies Act, 2012.

Kindly take the same on your records.

Thanking you,  
Yours Faithfully,

For Swojas Energy Food Limited



**Vishal Dedhia**  
Director  
DIN: 00728370

