

SWARAJ ENGINES LIMITED

Works :

Plot No. 2, Indl. Focal Point,
Phase IX, S.A.S. Nagar,
Distt. S.A.S. Nagar (Mohali)
(Near Chandigarh)

SWARAJ

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Email: mail@swarajenterprise.com

02/SP/EXCH
12th October, 2018

The General Manager
Corp. Relationship Deptt
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, fort, Mumbai
Email: corp.relations@bseindia.com
Script Code: 500407

The Secretary
National Stock Exchange of India Ltd.
Capital Market-Listing, Exchange Plaza,
Bandra – Kurla Complex, Bandra (E)
Mumbai
Email: cmlist@nse.co.in
Script Code: SWARAJENG


SUB: BOARD MEETING NOTICE

Dear Sir,

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, NOTICE is hereby given that the Meeting of the Board of Directors of the Company will be held on **29th October, 2018 (Monday)**, inter alia, to consider and approve the Company's un-audited financial results for the second quarter and half year ended 30th September, 2018.

With regards,

For **SWARAJ ENGINES LTD.**



(M.S. GREWAL)
Company Secretary