

Ref :

Date: 19th August, 2022

Date :

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

Company Security Code –506863

Dear Sir/Madam,

Sub: Intimation regarding 38th Annual General Meeting, Book Closure date.

The 38th Annual General Meeting of the Members of Swadeshi Industries and Leasing Limited is scheduled to be held on Thursday, 29th September, 2022 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 23rd September, 2022 to 30th September, 2022, 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

GAURAV JAIN
Managing Director
DIN: 06794973

