



Swadeshi

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

Ref :

Date :

Date: 03rd February, 2024

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

Company Security Code – 506863

Dear Sir,

Sub: Intimation regarding Board Meeting to be held on Monday, 12th February, 2024.

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Monday, 12th February, 2024 at 4.00 P.M. at the Registered Office of the Company, inter-alia, to transact the following business apart from the other items as per the agenda or items with the permission of the Chair, if any:

- To appoint M/s. D G S M & Co. as Statutory Auditor to fill casual vacancy caused by the Resignation of M/s. Harish Hegde & Co (FRN: 128540W) Chartered Accountants.
- To Sale of undertaking Under Section 180 (1) (A) of the Companies Act, 2013 situated at Pali, Rajashtan, subject to the approval of the Members of the Company.

If approved and considered by Board a Postal Ballot would be called.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For SWADESHI INDUSTRIES AND LEASING LTD

Gaurav Jain
(Managing Director)
DIN: 06794973

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Digitally signed
by GAURAV JAIN
Date: 2024.02.03
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