



Swadeshi

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

Ref :

Date :
Date: 02-09-2024

To,
The Deputy Manager
Corporate Relations Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai 400001

Dear Sir/Ma'am,

Ref No: - Company Code No. – 506863

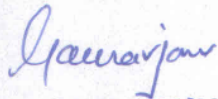
Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in Financial Express (English) on 01.09.2024 and Mumbai Mitra (Marathi) on 02.09.2024, intimating about 40th Annual General Meeting of the Company will be held on Friday, 27th September, 2024 at 03.30 p.m. at the Registered Office of the Company at 117, V Mall, Thakur Complex, Western Express Highway, Kandivali East, Mumbai 400 101 Kindly take the same on your records and oblige.

Thanking you.

Yours faithfully,

For SWADESHI INDUSTRIES AND LEASING LIMITED


GAURAV JAIN
Managing Director
DIN: 06794973



Encl: As above

SWADESHI INDUSTRIES AND LEASING LTD

117, V Mall, Thakur Complex, Western Express Highway,
Kandivali East, Mumbai 400 101.
CIN: L46309MH1983PLC031246

NOTICE TO THE SHAREHOLDERS FOR 40TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 40th Annual General Meeting of the Shareholders of Swadeshi Industries and Leasing Limited will be held on Friday, 27th September, 2024 at 03.30 p.m. at the Registered Office of the Company at 117, V Mall, Thakur Complex, Western Express Highway, Kandivali East, Mumbai 400 101 to transact business as set out in the notice of AGM which is being circulated for convening this AGM.

The Notice of AGM along with Annual Report 2023-2024 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories unless any member has requested for a hard copy of the same. Hard copies of the Annual Report are being sent by the permitted mode to those Members who have not registered their e-mail addresses. Members may note that Notice of AGM and Annual Report 2023-2024 will also be available on company's website www.swadeshiglobal.com, website of Stock Exchange ie BSE Limited at www.bseindia.com.

The Company is providing the remote e-voting facility to all its Members to cast their votes on all resolutions set out in the notice of AGM. The detailed procedure for remote e-voting is provided in the Notice of the AGM.

If your email ID is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

In case if you have not registered your email address with the Company /Depository, please follow below instructions to:

a) Register your email id for obtaining Annual Report and login details for evoting.

Physical Holding	please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance@swadeshiglobal.com .
DEMAT Holding	please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to compliance@swadeshiglobal.com .

Date : 31-08-2024 For Swadeshi Industries And Leasing Limited
Place: Mumbai

Sd/-
Gaurav Jain
DIN: 06794973
Managing Director



शाईट ट्यूज

जिम ट्रेनच्या मारहाणीत सुरक्षा रक्षकाचा मृत्यू

मुंबईतील मारहाणामुळे एक पहाळामुक्त पट्टा संपन्न झाली आहे. इगार्यात बापायस नका दिवशी धावून ट्रेनेत सुरक्षादाता बंदना मारुन...

डॉक्टरांच्या सुक्रेसाठी जे.जे. रुग्णालयात पोलीस घाटाचार गुप्त

डॉक्टरांच्या सुक्रेसाठी पोलीस घाटाचार अतिशय तीव्रतेने सुरू झाल्याने परिस्थिती बंधन घडताना दिसत आहे. डॉक्टरांच्या सुक्रेसाठी पोलीस घाटाचार गुप्त...

मालाडच्या होप अँड शाईन लाउंजमध्ये कोल्ड कॉफीत झुळूळ

हॉटेल मालाडविरुद्धात कलाम १२९, २०४, २०५ आणि ३ (५) अंतर्गत गुन्हा दाखल

विशेष प्रतिनिधी, मुंबई
मालाडमध्ये पुन्हा एकदा एवढाच पोलिस कर्मचाऱ्यांच्या हल्ल्याविषयी प्रार्थनेने मरणावधाला सामील वारं वारं संपतो आहे...



मालाडच्या होप अँड शाईन लाउंजमध्ये कोल्ड कॉफीत झुळूळ...

संविधान जागर यात्रा २०२४ लोकशाहीच्या दिशेने एक भक्कम पाऊल?



संविधान जागर यात्रेची सुरुवात झाली आहे. यात्रेच्या अंतर्गत संविधान जागर यात्रेची सुरुवात झाली आहे...



अभिजीत रानडे
मुंबईत ८० लाख आणि १६ कोटी
मुंबईत ८० लाख आणि १६ कोटी...

नवयत्ता बहिणी आघाडीवर रणमत जवळपास १६.९ लाख नवीन मतदार

नवयत्ता बहिणी आघाडीवर रणमत जवळपास १६.९ लाख नवीन मतदार...

मुंबईत ८० लाख आणि १६ कोटी

मुंबईत ८० लाख आणि १६ कोटी...

Advertisement for SDCO (Siddhi Chhatra Development Corporation) with logo and contact info.

कठसरा

आज असे मेजा घ्यायचे व हाही पद्या जमविली. २९/०८/१९०४ जेथी...

कॉलेज प्रवेशासाठी लाव मागण्या-या अधिकाऱ्याला अटक

मुंबई: रविनाथ तिवकराविषयी आहे या अधिकाऱ्याचे नाव असून कोलेजमध्ये प्रवेशासाठी लाव मागण्या-या अधिकाऱ्याला अटक...

पिंबडी निजामपूर शाहर महानगरपालिका पिंबडी, वि. डापो

Advertisement for Pimpri Chinchwad Municipal Corporation with logo and contact details.

Advertisement for Swadesh Industries and Leasing Ltd with company details and shareholder information.