



CIN:L46309MH1963PLC031246

**Swadeshi**  
INDUSTRIES & LEASING LTD.

Ref :

CIN:L46309MH1963PLC031246

Date :

Date: 31 August, 2024

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

Company Security Code – 506863

Dear Sir/Madam,

Sub: Intimation regarding 40<sup>th</sup> Annual General Meeting, Book Closure date.

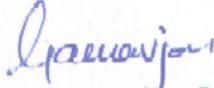
The 40<sup>th</sup> Annual General Meeting of the Members of Swadeshi Industries and Leasing Limited is scheduled to be held on Friday, 27<sup>th</sup> September, 2024 at the Registered Office of the Company at 117, V. Mall Thakur Complex, Kandivali East Mumbai 400101.

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 21<sup>st</sup> September, 2024 to 27<sup>th</sup> September 2024, 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**  
Managing Director  
DIN: 06794973

