

SWOJAS ENERGY FOODS LIMITED

Registered Office - 77, Vijaynagar Colony, 2147 Sadashiv Peth, Pune 411 030

Email: swojasenergyfoods@gmail.com, Website: www.sefl.co.in

CIN: L15201PN1993PLC074424

03/04/2021

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub: Outcome of Board Meeting held on 3rd April, 2021 at 11.00 AM.

Ref.: Scrip Code: 530217

Dear Sir/Madam,

With reference to the provisions of the SEBI (LODR) Regulation, 2015 we wish to inform you that the Meeting of Board of Directors of the Company was held on 3rd April, 2021 at 11.00 AM at the 6L, 10th Floor, Building No. 3, Navjeevan Society, Dr. Dadasaheb Bhadkamar Marg, Mumbai Central, Mumbai - 400008 and concluded at 12.30 PM after considering following businesses:

1. Pursuant to order received from Regional Director for change of registered office from jurisdiction of ROC Pune to ROC Mumbai, the Board of Directors of the Company approved Leave and License agreement of new registered office of the Company situated at Mumbai.

In view of the above new registered office address is 6L, 10th Floor, Building No. 3, Navjeevan Society, Dr. Dadasaheb Bhadkamar Marg, Mumbai Central, Mumbai - 400008.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Swojas Energy Food Limited

Vishal Dedhia
Director
DIN: 00728370

