

SWOJAS ENERGY FOODS LIMITED

Registered Office - 6L, 10 Floor, 3, Navjeevan Society, Dr. Dadasaheb Bhadkamkar Marg,
Mumbai Central, Mumbai - 400008
Email: swojasenergyfoodsltd@gmail.com, website: www.sefl.co.in

CIN: L15201MH1993PLC358584

Date: 04.09.2021

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

Sub. - : Intimation of Board Meeting
Ref. - : Scrip Code - 530217

Dear Sir / Madam,

This is to inform you that, pursuant provisions of the SEBI (LODR) Regulations, the meeting of Board of Directors of Swojas Energy Foods Limited will be held on 7th September, 2021 at 11.00 A.M at 6L, 10 Floor, 3, Navjeevan Society, Dr. Dadasaheb Bhadkamkar Marg, Mumbai Central, Mumbai - 400008 inter alia to transact following business.

1. Venue, Date and Time for conducting Annual General Meeting for FY 2020-2021
2. Annual General Meeting Notice and Annual Report for FY 2020-2021
3. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Swojas Energy Foods Limited



Vishal Dedhia
Director
DIN : 00728370