

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Date: 1st September, 2021

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai - 400 001

Subject: Newspaper Advertisement for Notice of 35th Annual General Meeting, Book Closure and E- Voting

Security Code: 512257

Dear Sir(s),

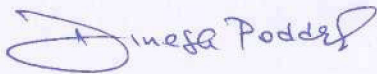
Pursuant to the provisions of Regulation 30 and 47 of SEBI (Listing Obligation and Disclosures Requirements) Regulations 2015, please find enclosed herewith the copy of advertisement published in newspapers on September 01, 2021 relating to Notice of the 35th Annual General Meeting, Book Closure and E-voting information given to shareholders.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For **SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED**



DINESH PODDAR
MANAGING DIRECTOR
DIN: 00164182

Encl: Copies of Newspaper

