

# SWOJAS ENERGY FOODS LIMITED

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

Email: [swojasenergyfoods@gmail.com](mailto:swojasenergyfoods@gmail.com), Website: [www.sefl.co.in](http://www.sefl.co.in)

CIN: U15201PN1993PLC074424

Date: 06/09/2019

To, The Manager Department of Corporate Services <b>BSE Ltd.</b> Dalal Street, Fort Mumbai - 400 001.	To, <b>2) National Securities Depository Limited</b> Trade World, A Wing, Lower Parel Kamala Mills Compound, Mumbai - 400013.	To, <b>3) Central Depository Services (India) Limited</b> Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013.
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**SUB: INFORMATION RELATED TO BOOK CLOSURE / RECORD DATE FOR THE PURPOSE OF ANNUAL GENERAL MEETING (AGM) / ~~EXTRA ORDINARY GENERAL MEETING (EOGM)~~**

**Intimation on A/c of AGM (√) / EOGM ( )**

BSE/NSE Code	Type of Security & ISIN	Book Closure Date From	Book Closure Date upto	Record date for Interim Dividend
BSE: 530217	INE295B01016	24/09/2019	30/09/2019	NA

AGM/ EOGM-Date & TIME	Place of AGM/EOGM	Purpose
<b>Date</b> 30/09/2019	Hotel Shangrila (Amarjyot Hotels Pvt. Ltd.), 43/8, Erandwane, Karve Road, Pune - 411 004.	Annual General Meeting for FY 2018-19
<b>Time</b> 12.00 Noon		
<b>Dividend payable per share -</b> NA		

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,

FOR SWOJAS ENERGY FOODS LIMITED

VISHAL DEDHIA  
DIRECTOR

