

# 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: L15201PN1993PLC074424

**27/10/2020**

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

**Sub: Intimation of Board Meeting to be held on 30<sup>th</sup> OCTOBER, 2020 at 11.30 AM.**  
**Ref.: Scrip Code: 530217**

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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 will be held on 30<sup>th</sup> OCTOBER, 2020 at 11.30 AM to consider and approve:

1. Venue, date and time for conducting Annual General Meeting for FY 2019-2020.
2. Annual General Meeting Notice and Annual Report for FY 2019-2020.
3. Considering Reappointment of Statutory Auditor for Second term of 5 years.
4. Change of Registered office of the Company.
5. Any other matter, with the permission of chair.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Swojas Energy Food Limited .



**Vishal Dedhia**  
Director  
DIN: 00728370

