

SAL AUTOMOTIVE LIMITED

(Formerly known as Swaraj Automotives Ltd.)

Works :

Kakrala Rd. Nabha-147201
Distt. Patiala, Punjab (INDIA)
Ph.: 01765-222163 & 221286
E-mail : info@swarajautomotive.com
CIN : L45202PB1974PLC003516



02/SP/BSE
23rd July, 2019

**The General Manager
Corp. Relationship Deptt.
BSE Ltd.**

1st Floor, New Trading Ring
Rotounda Building, P J Towers,
Dalal Street, Fort, Mumbai

Sub.: Closure of Register of Members and Share Transfer Books

Dear Sir,

This is to inform that the closure of Register of Members and share transfer Books of the Company from Saturday 17th August, 2019 to Friday 23rd August, 2019 (Both days inclusive) for the purpose of determining the members eligible to receive the dividend, if declared by the shareholders at the ensuing Annual General Meeting scheduled to be held on Friday, 13th September, 2019. The dividend, if declared, shall be paid on 17th September, 2019.

Kindly take the same into yours record.

Thanking You,

Yours Faithfully
For SAL Automotive Limited


(Gagan Kaushik)
Company Secretary

Works Dharwad: 183 / I, Belur Industrial Area, Dharwad, Distt. Dharwad, Karnataka -580011

Regd. Office : C-127, IV Floor, Satguru Infotech, Phase - VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160062

Website : www.swarajautomotive.com

