

SWOJAS ENERGY FOODS LIMITED

Registered Office - 77, Vijaynagar Colony, 2147 Sadashiv Peth, Pune 411 030
Email: swojasenergyfoodsltd@gmail.com, website: www.sefl.co.in

CIN: L15201PN1993PLC074424

Date: 20.06.2020

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 to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of Swojas Energy Foods Limited will be held on 30th June, 2020 at 11.00 A.M at 251/5, Tanibai Niwas, Wadala Station Road, Wadala West, Mumbai - 400 031 inter alia to transact following business.

1. To consider and take on record the Audited Financial Results of the Company for quarter and year ended 31st March, 2020.
2. To consider the appointment of Internal Auditor for FY 2020-2021
3. To consider the appointment of Secretarial Auditor for FY 2019-2020
4. To consider the extension of AGM of the Company
5. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Swojas Energy Food Limited

Vishal Dedhia
Director
DIN: 00728370

