

SWARAJ ENGINES LIMITED

Works :
Plot No. 2, Indl. Focal Point,
Phase-IX, S.A.S. Nagar
Distt. S.A.S. Nagar (Mohali)
(Near Chandigarh)



Tel. : 0172-2234941-47, 2234950

02/SP/EXCH
6th July, 2020

BSE Limited

Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001
Email: corp.relations@bseindia.com
Scrip Code: 500407

National Stock Exchange of India Limited

Capital Market-Listing, Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051
Email: cmlist@nse.co.in
Scrip Name: SWARAJENG

Sub: Newspaper Advertisement for Board Meeting

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Notice of Board Meeting, published on 6th July, 2020 in the following newspapers:

S.No.	Name of Newspaper	Editions
1	Financial Express (English)	All Edition
2	Ajit (Punjabi)	Jalandhar

This intimation is also being uploaded on the Company's website at <http://www.swarajenterprise.com>.

You are requested to take note of the same.

With regards,

For SWARAJ ENGINES LTD.



(Rajesh K. Kapila)
Company Secretary

Encl: As above



SWARAJ
SWARAJ ENGINES LTD.
 CIN : L50210PB1985PLC006473
 Regd. Office: Phase IV, Industrial Area, S.A.S.Nagar (Mohali), Punjab - 160 055
 Tel : 0172-2271620, Fax : 0172-2272731
 E-mail : selinvestor@swarajenterprize.com
 Website : www.swarajenterprize.com

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, NOTICE is hereby given that the Meeting of the Board of Directors of the Company will be held on **20th July, 2020 (Monday)**, inter alia, to consider and approve, the un-audited financial results of the Company for the 1st quarter ended 30th June, 2020.

The above information is available on the website of the Company at www.swarajenterprize.com and also on the websites of the stock exchanges at www.bseindia.com & www.nseindia.com.

The outcome of the meeting shall also be made available on above mentioned websites.

For **SWARAJ ENGINES LTD.**
(RAJESH K. KAPILA)
 Company Secretary
 Place : S.A.S. Nagar (Mohali)
 Date : 4th July, 2020

भारतीय रिजर्व बैंक
RESERVE BANK OF INDIA
 www.rbi.org.in

AUCTION OF STATE GOVERNMENT SECURITIES

The following State Governments have offered to sell 3 to 35 years securities by way of auction for an aggregate amount of **₹11,500.00 crore (Face Value)**.

Sr. No.	State	Amount to be raised (₹cr)	Additional borrowing (Green Shoe) option (₹cr)	Tenure (in Years)	Type of auction
1.	Andhra Pradesh	1,000	-	10	Yield based
		1,000	-	11	Yield based
2.	Assam	500	-	10	Yield based
3.	Gujarat	700	-	9	Yield based
4.	Jammu and Kashmir	800	-	10	Yield based
5.	Madhya Pradesh	1,000	-	15	Yield based
6.	Meghalaya	200	-	10	Yield based
7.	Mizoram	150	-	15	Yield based
8.	Nagaland	150	-	10	Yield based
9.	Punjab	1,000	250	30	Yield based
10.	Rajasthan	500	-	3	Yield based
		500	-	5	Yield based
11.	Tamil Nadu	1,000	250	3	Yield based
		1,000	250	35	Yield based
12.	Telangana	1,500	500	30	Yield based
13.	Uttar Pradesh	500	-	10	Yield based
Total		11,500			

The auction will be conducted on Reserve Bank of India Core Banking Solution (E-Kuber) in multiple-price format on **July 07, 2020 (Tuesday)**. For further details please refer to RBI press release dated **July 03, 2020 (Friday)** on RBI website (www.rbi.org.in).

"Don't get cheated by E-mails/SMSs/Calls promising you money"

PUBLIC NOTICE

ICICI Bank
 ICICI BANK LIMITED
 CIN-L65190GJ1994PLC021012

Registered Office: ICICI Bank Tower, Near Chakki Circle, Old Padra Road, Vadodara-390007
 Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400051 Maharashtra

NOTICE TO BONDHOLDERS

The bonds indicated in the tabulation below would become due for redemption on date as given therein. ICICI Bank Limited has decided to dispatch redemption proceeds without requiring the surrender of the bond certificates by the bondholders. Consequently, the bondholders need not surrender the bond certificates to ICICI Bank and the bond certificates would be treated as cancelled with effect from the redemption date. The redemption proceeds would be sent to those bondholders whose names appear in the registers as on the Record Date mentioned below.

Please note that unless specifically communicated by ICICI Bank to any lien holder/pledgee of the noting of the lien/pledge, ICICI Bank would not have noted any lien/pledge. Except for such bonds, where ICICI Bank has noted a lien/pledge in favour of a lien holder or pledgee, all redemption payments will be made to the bondholders in question without reference to any notices sent or received. For such bonds, where ICICI Bank has noted lien/pledge and communicated the same to the lien holder/pledgee, the redemption proceeds would be sent to the concerned bondholders only on receipt of no objection certificate from the concerned lien holder/pledgee.

Bondholders may submit TDS exemption certificates under Section 197 or Section 195(3) of the Income Tax Act, 1961/declarations in prescribed Form 15G or Form 15H (in duplicate)/any other valid proof for non-deduction or lower deduction of tax at source, to 3i Infotech Limited, on or before the Record Date. As per provisions of Income Tax Act, 1961, any sum from which tax has been deducted is required to intimate his/her PAN and in absence of valid PAN, tax will be deducted at higher of the prescribed rate or @20%. Also as per section 206AA of the Act, Form 15G/15H will be treated as invalid in absence of valid PAN.

Bondholders are requested to notify any change in address / bank account details / PAN, to 3i Infotech Limited, Tower # 5, 3rd Floor, International Infotech Park, Vashi Railway Station Complex, Vashi, Navi Mumbai - 400 703 on or before the Record Date. For any queries, please write to investor@icicibank.com

REDEMPTION OF BONDS IN THE NATURE OF DEEP DISCOUNT :

Bond Series	Type of Bonds	ISIN	Face Value Per Bond (Rs.)	Date of Redemption	Record Date
1997 BONDS Series II	Money Multiplier Bond - Option V	INE090A08SQ6	48000.00	21-Aug-2020	21-Jul-2020
2001 February	Children Growth Bond - Option II	INE005A11796	40000.00	22-Aug-2020	22-Jul-2020

For ICICI Bank Limited
Shaivi Khanna
 Deputy General Manager

Date : July 05, 2020
 Place : Mumbai

GUJARAT HOTELS LIMITED
 Regd. Office: WelcomHotel Vadodara, R C Dutt Road, Alkapuri, Vadodara - 390 007
 CIN: L55100GJ1982PLC005408
 Tel No. : 0265-2330033 Fax No. 0265-2330050
 Website : www.gujarathotelsltd.in E-Mail: ghinvestors@yahoo.co.in

NOTICE

Transfer of unclaimed Dividend and the corresponding Equity Shares to the Investor Education and Protection Fund

Members are hereby informed that unclaimed dividend for the financial year ended 31st March, 2013 and the corresponding Equity Shares of the Company in respect of which dividend entitlements have remained unclaimed for seven consecutive years from the financial year ended 31st March, 2013 will be due for transfer to the Investor Education and Protection Fund of the Central Government (IEPF) on 19th September 2020, pursuant to the provisions of Section 124 of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. The relevant details are available on the Company's website www.gujarathotelsltd.in under section 'Shareholder Value' in sub-section 'General Information'. Individual letters in this regard have been sent to the concerned Members at the address registered with the Company.

The aforesaid Members may lodge a valid claim/seek clarification on the above matter from the Company by sending an email at ghinvestors@yahoo.co.in or by contacting Company's Registrar and Share Transfer Agent M/s. MCS Share Transfer Agent Limited at F-65, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi 110 020, Phone 011-41406149, email: helpdeskdelhi@mcsregistrars.com by 17th September, 2020, in respect of their unclaimed dividend. In the event such valid claim is not received by that date, the Company, in accordance with the aforesaid provisions of law, shall transfer such dividend and shares to the IEPF.

For Gujarat Hotels Limited
Sd/-
Parinita Bhutani
 Company Secretary

Date : 5 July, 2020

POST OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF

Multimetals Limited
 (CIN: L27101RJ1962PLC001519)
 Registered Office: Heavy Industries Area, Kansua Road, Kota, Rajasthan-324003- India
 Tel: +91-744-7118519
 Website: www.multimetals.in Email: roc@multimetals.in
 Contact Person: Mr. Mukesh Kasera, CFO

This post offer public announcement ("Post Offer Public Announcement") is being issued by Mr. Rajendra Agrawal ("Acquirer 1"), Mr. Vasudev Agrawal ("Acquirer 2"), Mrs. Aparna Agrawal ("Acquirer 3"), Mrs. Malti Agrawal ("Acquirer 4"), Mr. Ajay Agrawal ("Acquirer 5"), and Mrs. Jyoti Agrawal ("Acquirer 6"), all forming part of the Promoters/Promoter Group (hereinafter collectively referred to as "Acquirers") and Hem Securities Limited ("Manager to the Delisting Offer") to the Public Shareholders of Multimetals Limited (the "Company" or "MML") in respect of the proposed acquisition of 19,13,174 equity shares of face value Rs. 10 each ("Equity Shares") representing 16.01% of the total paid up equity share capital of the Company and consequent voluntary delisting of the equity shares of the Company from the Calcutta Stock Exchange Limited (CSE) (CSE referred to as the "Stock Exchange") pursuant to Regulation 18 and other applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 ("SEBI Delisting Regulations") ("Delisting Offer").

This Post Offer Public Announcement is in continuation to and should be read in conjunction with the public announcement dated June 16, 2020 published on June 17, 2020 ("Public Announcement"), the letter of offer dated June 16, 2020 ("Letter of Offer") and the Corrigendum to the Public Announcement and the Letter of Offer published on June 24, 2020 ("Corrigendum").

Capitalized terms used but not defined in this Post Offer Public Announcement shall have the same meaning assigned to them as in the Public Announcement & the Letter of Offer.

The Acquirer issued the Public Announcement, Letter of Offer & the Corrigendum seeking to acquire 19,13,174 (Nineteen Lakh Thirteen Thousand One Hundred and Seventy Four) Equity Shares representing 16.01% of the total issued equity share capital ("Offer Shares") of the Company from the Public Shareholders in accordance with the SEBI Delisting Regulations and on the terms and conditions set out in the Letter of Offer and the Corrigendum. The Public Shareholders holding Equity Shares of the Company were invited to tender their Equity Shares ("Bids") pursuant to the reverse book-building process as prescribed in the SEBI Delisting Regulations through the Stock Exchange Mechanism ("Reverse Book Building") during the Bid Period June 25, 2020 to July 01, 2020 in accordance with the SEBI Delisting Regulations.

1. DISCOVERED PRICE (OFFER PRICE) AND EXIT PRICE

1.1 In terms of Regulation 15(1) of the SEBI Delisting Regulations, the Discovered Price is Rs. 48.80/- per Equity Share. The Acquirer has accepted the Discovered Price of Rs. 48.80/- per Equity Share as the final price for the Delisting Offer ("Exit Price").

2. SUCCESS OF THE DELISTING OFFER

2.1 In accordance with Regulation 17(a) of the SEBI Delisting Regulations and as stated in Para 9.2 of the Public Announcement and in Para 15.2 of Letter of Offer, this Delisting Offer would be deemed to be successful only if a minimum number of 7,18,174 (Seven Lakh Eighteen Thousand One Hundred and Seventy Four) representing 6.01% equity shares being tendered at or below the Exit Price, prior to the closure of bidding period i.e. on the Bid Closing Date so as to cause the cumulative number of Equity Shares held by the Acquirers together with Promoter Group (as on date of the Public Announcement taken together with the equity shares acquired through the Acquisition Window Facility or OTB) to be equal to or in excess of 1,07,55,000 (One Crore Seven Lakh Fifty Five Thousand) representing 90% of the fully paid-up equity share of the Company ("Minimum Acceptance Condition").

2.2 In accordance with Regulation 17(b) of the SEBI Delisting Regulations and as stated in Para 9.3 of the Public Announcement and in Para 15.3 of Letter of Offer, at least 25% of the Public Shareholders holding shares in dematerialized mode as on 12.08.2019 (being the date on which the Board approved the Delisting Offer), shall participate in the Reverse Book Building process, provided that if the Acquirers along with Manager to the Offer demonstrates to the CSE that they have delivered the Letter of Offer of this Delisting Offer to all the Public Shareholders either through registered post or speed post or courier or hand delivery with proof of delivery or through email as text or as an attachment to email or as a notification providing electronic link or uniform resource locator including a read receipt (referred to as the "Letter of Offer Delivery Requirement") then the mandatory participation of aforementioned number of the Public Shareholders is not applicable.

2.3 In the Reverse Book Building, 13,45,628 Equity Shares have been validly tendered at or below the Exit Price, which is higher than the Minimum Acceptance Condition. The Acquirer shall acquire all Equity Shares tendered through valid Bids at or below the Exit Price and post completion of the acquisition, the shareholding of the Promoter and Promoter Group shall be 95.25% of the fully paid up equity share capital of the Company which would exceed the minimum number of Equity Shares required for the Delisting Offer to be successful in terms of Regulation 17(a) of the SEBI Delisting Regulations.

2.4 Further, a total of 25 public shareholders have participated in the reverse book building process which is in compliance with Regulation 17(b) of the SEBI Delisting Regulations.

2.5 The Delisting Offer is thus deemed to be successful.

2.6 All the Public Shareholders of the Company who have validly tendered their Equity Shares at or below the Exit Price will be paid the consideration at the Exit Price of Rs. 48.80 per Equity Share. The date for payment of consideration to all the Public Shareholders (in respect of whom no regulatory approvals are required) and whose Bids have been accepted will be on or before July 15, 2020.

2.7 The Equity Shares of the Public Shareholders whose Bids have been rejected, would be returned to the Public Shareholders in accordance with Methods of Settlement contained in Para 14 of the Public Announcement & Para 18.18 of Letter of offer read along with SEBI Circular CFD/DCR/CIR/P/2016/131 dated December 09, 2016.

2.8 Subsequently, the Company will initiate the necessary steps to delist its Equity Shares from the Stock Exchanges. The date of delisting of Equity Shares shall be announced in the same newspapers in which the Public Announcement and this Post Offer Public Announcement has appeared.

3. OUTSTANDING EQUITY SHARES AFTER DELISTING

3.1 In accordance of Regulation 21 of the SEBI Delisting Regulations, all Public Shareholders who did not or were not able to participate in the Delisting Offer or who unsuccessfully tendered their Equity Shares will be able to offer their Equity Shares to the Acquirer at the Exit Price for a period of one year following the date of the delisting of the Equity Shares from the Stock Exchanges ("Exit Window"). A separate letter of offer ("Exit Letter of Offer") in this regard will be sent to the remaining Public Shareholders. If the remaining public shareholders wish to tender their Equity Shares during the Exit Window, they will be required to submit the requisite documents to the Registrar to the Offer during the Exit Window within the stipulated time as mentioned in the Exit Letter of Offer.

If the shareholders have any query with regard to the Delisting Offer and/or Exit Window, they should consult the Manager to the Offer or the Registrar to the Offer (details appearing below). All other terms and conditions of the Delisting Offer as set forth in the Public Announcement, the Letter of Offer & the Corrigendum remain unchanged.

MANAGER TO THE DELISTING OFFER	REGISTRAR TO THE OFFER
 Hem Securities Ltd HEM SECURITIES LIMITED 202-203, Jaipur Tower, M.I. Road, Jaipur Tel. No.: +91-0141-4051000 Website: www.hemsecurities.com Email: ib@hemsecurities.com Contact Person : Mr. Anil Bhargava SEBI Regn. No. INM000010981	 Bigshare Services Pvt. Ltd. Address:-1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400059 Tel No.:+91-022-62638200 Fax No.:+91-022-62638299 Website: www.bigshareonline.com Email: babu@bigshareonline.com Contact Person: Mr. Babu Raphael SEBI Regn. No.:INR000001385
Signed for and on behalf of all the Acquirers Sd/- Mr. Rajendra Agrawal	
Place: Kota Date: July 04, 2020	Place: Gurugram Date: July 06, 2020

torrent PHARMA
 (CIN: L24230GJ1972PLC002126)
 Website: www.torrentpharma.com
 Email id: investorservices@torrentpharma.com

TORRENT PHARMACEUTICALS LIMITED
 Registered Office: Torrent House, Off Ashram Road, Ahmedabad - 380 009, Gujarat, India
 Phone : + 91 79 26599000
 Fax : + 91 79 26582100

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING PROCEDURE

NOTICE is hereby given that the 47th Annual General Meeting ("AGM") of the members of Torrent Pharmaceuticals Limited will be held on Thursday, 30th July, 2020 at 09:30 AM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") pursuant to MCA circular dated 5th May, 2020 read with Circulars dated 8th April, 2020 and 13th April, 2020 and SEBI Circular dated 12th May, 2020 (collectively referred to as "Circulars") to transact the businesses as set out in the Notice convening AGM.

The Annual Report for the financial year 2019-20 including Notice convening the meeting has been sent to the Members to their registered address by Courier / e-mail on 4th July, 2020 and are displayed and available on the website of the Company at www.torrentpharma.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Further, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Act"), as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, 23rd July, 2020 ("cut-off date").

The remote e-voting period shall commence at 09:00 a.m. (IST) on 26th July, 2020 and ends at 05:00 p.m. (IST) on 29th July, 2020. During this period, the Members may cast their vote electronically. The voting through remote e-voting shall not be allowed beyond 05:00 PM on 29th July, 2020. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Members of the Company holding shares as on the cut-off date may cast their votes.

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may cast their votes by following the instructions and process of e-voting as provided in the Notice of the AGM.

In case Member(s) have not registered their e-mail addresses, they may follow the following instructions:

- Members holding shares in Physical mode are requested to send an email to investorservices@torrentpharma.com along with necessary details like Folio No., Name of Member(s) and self attested scanned copy of PAN Card or Aadhar Card for registering their e-mail addresses.
- Members holding shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses.

For the details relating to e-voting / remote e voting, please refer to the Notice of the AGM. In case of any queries / grievances pertaining to e-voting / remote e voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at CDSL website www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Matatal Mills Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or write an email to helpdesk.evoting@cdslindia.com or call on 022-23058738 or 022-23058543 or 022-23058542 during working hours on all working days.

By order of the Board
For TORRENT PHARMACEUTICALS LIMITED
MAHESH AGRAWAL
 VP (LEGAL) & COMPANY SECRETARY

Place : Ahmedabad
 Date : 4th July, 2020

CIN NO L74899DL1990PLC041790

DAAWAT
LT Foods Ltd.

Regd. Office:-Unit No 134,1st Floor, Rectangle-1, Saket District Centre, New Delhi- 110017
 Corp. Off.: 4th Floor, MVL-I Park, Sector-15, Gurugram-122001, Website: www.ltgroup.in, Tele: 0124-3055100, Email: ir@ltgroup.in

NOTICE

(for the attention of Equity Shareholders of LT Foods Limited)
 Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

The notice is published pursuant to Section 124(6) and the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rule, 2016, as amended ("the Rule"). The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more in the name of the Investor Education and Protection Fund (IEPF) Authority.

Hence all the underlying shares in respect of which dividend has not been paid or claimed for seven consecutive years from the financial year 2012-2013 are required to be transferred to IEPF Authority as per the Rules.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at www.ltgroup.in. Shareholders are requested to refer to the web-<http://ltgroup.in/pdf/unclaimed-dividends-Shareholders-Whose-Shares-are-Due-for-Transfer-in-FY20-21.pdf> to verify the details of un-encashed dividends and the shares liable to be transferred to IEPF Authority. The Company has issued letters individually to the concerned shareholders whose shares are liable to be transferred to IEPF Authority during the financial year 2020-21 for taking appropriate action.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedures prescribed under the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details have been uploaded by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by October 30, 2020, the Company shall, with a view to complying with the requirements set out in the Rules, dematerialise and transfer the shares to IEPF Authority by way of corporate action by the due date as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact Shri Y.K. Singhal, BigShare Services Private Limited, the Company's Registrar and Share Transfer Agents at 302, Kushal Bazar, 32-33, Nehru Place, New Delhi-110019, Tel: 011-42425004, 47565852, Email: investor.del@bigshareonline.com.

By Order of the Board
 For LT Foods Ltd
Monika Chawla Jaggia
 Company Secretary
 Membership No. F5150

Ajit 06-07-2020

SWARAJ

ਸਵਰਾਜ ਇੰਜਨਸ ਲਿ.

CIN : L50210PB1985PLC006473

ਰਜਿ. ਦਫ਼ਤਰ: ਫੇਜ਼ IV, ਇੰਡਸਟ੍ਰੀਅਲ ਏਰੀਆ,
ਐਸ.ਏ.ਐਸ. ਨਗਰ (ਮੋਹਾਲੀ), ਪੰਜਾਬ-160 055,
ਫੋਨ: 0172-2271620, ਫੈਕਸ: 0172-2272731,
ਈ-ਮੇਲ: selinvestor@swarajenterprise.com
ਵੈਬਸਾਈਟ: www.swarajenterprise.com

ਨੋਟਿਸ

ਸੋਬੀ (Listing Obligations and Disclosure Requirements) ਰੈਗੂਲੇਸ਼ਨਸ, 2015 ਦੇ ਨਿਯਮ 47 ਅਤੇ ਹੋਰ ਲਾਗੂ ਪ੍ਰਵਾਨਾ ਦੇ ਮੁਤਾਬਿਕ, ਇਸ ਦੁਆਰਾ ਨੋਟਿਸ ਦਿੱਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਕੰਪਨੀ ਦੇ ਬੋਰਡ ਆਫ਼ ਡਾਇਰੈਕਟਰਜ਼ ਦੀ ਮੀਟਿੰਗ **20 ਜੁਲਾਈ, 2020 (ਸੋਮਵਾਰ)** ਨੂੰ ਕੀਤੀ ਜਾਵੇਗੀ, ਜਿਸ ਵਿੱਚ ਰੋਕਨਾਂ ਗੱਲਾਂ ਦੇ ਨਾਲ-ਨਾਲ, 30 ਜੂਨ, 2020 ਨੂੰ ਸਮਾਪਤ ਪਹਲੀ ਤਿਮਾਹੀ ਲਈ ਕੰਪਨੀ ਦੇ ਬਿਨਾਂ ਆਡਿਟ ਕੀਤੇ ਵਿੱਤੀ ਪਰਿਣਾਮਾਂ ਬਾਰੇ ਵਿਚਾਰ ਕੀਤਾ ਜਾਵੇਗਾ ਅਤੇ ਮਨਜ਼ੂਰੀ ਦਿੱਤੀ ਜਾਵੇਗੀ।

ਉੱਪਰ ਦਿੱਤੇ ਸੂਚਨਾ ਕੰਪਨੀ ਦੀ ਵੈਬਸਾਈਟ www.swarajenterprise.com ਤੇ ਅਤੇ ਸਟੋਕ ਐਕਸਚੇਂਜ ਦੀਆਂ ਵੈਬਸਾਈਟਾਂ www.bseindia.com ਅਤੇ www.nseindia.com ਤੇ ਵੀ ਉਪਲਬਧ ਹੈ।

ਬੈਠਕ ਦੇ ਸਿੱਟੇ ਨੂੰ ਉੱਪਰ ਉੱਲੇਖਤ ਵੈਬਸਾਈਟਾਂ ਤੇ ਵੀ ਉਪਲਬਧ ਕਰਾਇਆ ਜਾਵੇਗਾ।

ਸਵਰਾਜ ਇੰਜਨਸ ਲਿ. ਦੇ ਨਮਿਤ

(**ਰਾਜੇਸ਼ ਕੇ. ਕਪਿਲਾ**)

ਕੰਪਨੀ ਸਕੱਤਰ

ਸਥਾਨ: ਐਸ.ਏ.ਐਸ. ਨਗਰ (ਮੋਹਾਲੀ)

ਤਾਰੀਖ: 4 ਜੁਲਾਈ, 2020