

SW INVESTMENTS LIMITED

Regd. Office: 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East) Mumbai 400057.
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Email Id: cosec@sw1india.com.Website: www. sw1india.com

SWIL/BSE/23/23-24

Date: 11th August, 2023

**To
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 503659**

Sub: Publication of Notice of 43rd Annual General Meeting, Book Closure and E-Voting Information.

Sir,

Please find enclosed herewith copies of the following newspaper in which the Notice of 43rd Annual General Meeting, Book Closure and E-Voting Information of the company has been published:

1. The Free Press Journal (English Language)
2. Navshakti (Vernacular Language)

Kindly take the same on records.

**Thanking You,
For SW Investments Limited**

**Shaily Dedhia
Company Secretary
Encl: a/a**

