

Swasti Vinayaka

S Y N T H E T I C S L I M I T E D

Corporate Office : 306, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Next to Lodha Bellissimo, Lower Parel, Mumbai - 400 011. • Tel.: 022-4344 3555 Fax : 022-2307 1511

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001.

Date: 04.01.2022

Dear Sir/ Madam,

[BSE Script Code: 510245]

Sub.: Intimation of Board Meeting to be held on Friday, 14th January, 2022 under regulation 29 of SEBI (LODR) Regulation 2015.

With reference to the subject cited this to inform Exchange that the meeting of Board of Directors of the Company ("Swasti Vinayaka Synthetics Limited") will be held on Friday, 14th January, 2022 at the Corporate office of the Company at 306, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai - 400011, to consider the following :

1.	Unaudited Financial Results for the quarter ended 31 st December, 2021.
2.	Any other matter with permission of Chair.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,

FOR SWASTI VINAYAKA SYNTHETICS LIMITED,

Prathmesh Gaonkar

PRATHMESH GAONKAR
COMPANY SECRETARY
ACS NO: 61307