

# 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, Lower Parel, Mumbai 400 011.  
CIN NO.: L99999MH1981PLC024041 Phone: (91-22) 4344 3555 E-mail : cs@swastivinayaka.com

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Date: February 05, 2024

To,  
BSE Limited,  
Dept. of Corporate Services,  
P.J. Towers, Dalal Street,  
Mumbai - 400001.

[BSE Scrip Code: 510245]

**Sub.: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

As required under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of **Swasti Vinayaka Synthetics Limited** will be held on Wednesday, February 14, 2024 at the corporate office of the Company at 306, Tantia Jogani Industrial Estate, J R Boricha Marg, Opp Kasturba Hospital, Lower Parel, Mumbai – 400011 to discuss and decide inter-alia following item:

1. To consider and adopt the Un-audited Financial Results for the Quarter ended on December 31, 2023.

You are requested to take the same on record.

Thanking You.

Yours Faithfully,

**For Swasti Vinayaka Synthetics Limited,**

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**Rajesh Poddar**  
Chairman & Managing Director  
DIN: 00164011