

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

Date: 18th August 2021

To,

BSE Limited,

Dept. of Corporate Services,

PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001.

Scrip code: 510245

Sub: Intimation of the Board Meeting will be held on 25.08.2021 for allotment of equity shares pursuant to Bonus issue.

Dear Sir/Madam,

In accordance with Regulation 29 of the SEBI (Listing and Obligation Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, August 25, 2021, at the Corporate Office of the Company at 306, 3rd floor, Tantia & Jogani Industrial Estate, J.R. Boricha Marg, opp. Lodha Excelus, Lower Parel (E) Mum-11, to approve the Allotment of shares under Bonus issue in ratio of 2:7 (Two equity shares for Seven Existing Equity Shares).

Kindly take this information in your record.

Thanking you,

Yours faithfully,

For SWASTI VINAYAKA SYNTHETICS LIMITED

Prathmesh Gaonkar

PRATHMESH GAONKAR
COMPANY SECRETARY
ACS -61307

