

SWOJAS ENERGY FOODS LIMITED

Registered Office - 6L, 10 Floor, 3, Navjeevan Society, Dr. Dadasaheb Bhadkamkar Marg,
MumbaiCentral, Mumbai - 400008
Email: swojasenergyfoodsltd@gmail.com, website: www.sefl.co.in
CIN: L15201MH1993PLC358584

Date: 31.08.2023

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Outcome of Board Meeting held on 31st August, 2023 at 3.00 PM at the
registered office of the Company.

Ref. -: Scrip Code - 530217

Dear Sir / Madam,

This is to inform you that, pursuant Listing Regulations, the meeting of Board of Directors of Swojas Energy Foods Limited held on 31st August, 2023 at 3.00 P.M at Registered office of the Company inter alia to transact following business.

1. Considered fixing of Annual General Meeting date, time and Venue for conducting Annual General Meeting for FY 2022-2023:

Day	Monday
Date	25-09-2023
Venue	SP BANQUET HALL, NEAR SHREE SURYODAY BUILDING, KOKANIPADA, KONKANI PADA, DAHISAR EAST, MUMBAI, MAHARASHTRA 400068
Time	12.00 Noon

2. Approved Annual Report and Annual General Meeting notice for FY 2022-2023.

The Board Meeting concluded at 5.30 PM.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

FOR SWOJAS ENERGY FOODS LIMITED

VISHAL DEDHIA
DIRECTOR
DIN: 00728370