

SWARAJ AUTOMOTIVES LIMITED

Works :
Nabha-147201
(Punjab) INDIA
Tel. : 01765-222163 & 221286
E-mail : info@swarajautomotive.com
CIN : L45202PB1974PLC003516



02/SP/BSE
10th February, 2017

The General Manager
Corp. Relationship Deptt.
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai

Email: corp.relations@bseindia.com

SUB: Unaudited Financial Results for Third Quarter and Nine Months Ended 31st Dec., 2016

Dear Sir,

This is to inform that the Board of Directors of Swaraj Automotives Limited in their meeting held today, the **10th February, 2017** at Ghaziabad have approved;

1. The Unaudited Financial Results of the Company for the third quarter and nine months ended 31st December, 2016.
2. Issue of 2,11,478 Equity Shares of the Company to Mr. Jeevan Mahaldar, Executive Director of the Company by way of Sweat Equity, subject to approval of Shareholders and post dilution of Promoter shareholding to 75%, as per applicable SEBI Guidelines.

Copy of the Unaudited Financial Results along with Limited Review Report from the Company's Statutory Auditors is enclosed herewith.

Kindly take the same on your records.

Thanking you

Yours faithfully
For Swaraj Automotives Limited


(Gagan Kaushik)
Company Secretary

