

02/SP/BSE
1st February, 2017

**The General Manager
Corporate Relationship Deptt.
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001**

Sub.: Intimation of meeting of the Board of Directors of the Company

Dear Sir,

Pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of Swaraj Automotives Limited will be held on **10th February, 2017 (Friday)**, inter alia, to consider and approve the Unaudited Financial Results of the Company for quarter and nine months ended 31st December, 2016.

Kindly take note of the same.

Yours faithfully,
For Swaraj Automotives Limited


**(Gagan Kaushik)
Company Secretary**