

SWARAJ AUTOMOTIVES LIMITED

Works :
Kakrala Rd. Nabha-147201
Distt. Patiala, Punjab (INDIA)
Ph.: 01765-222163 & 221286
E-mail : info@swarajautomotive.com
CIN : L45202PB1974PLC003516



02/SP/BSE
2nd May, 2018

**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 **11th May, 2018 (Friday)**, inter alia, to consider and approve the Audited Financial Results of the Company for year ended 31st March, 2018 and to recommend equity dividend, if any, for the said year.

Kindly take note of the same.

Yours faithfully,
For Swaraj Automotives Limited


**(Gagan Kaushik)
Company Secretary**