

# SWARAJ ENGINES LIMITED

## Works :

Plot No. 2, Indl. Focal Point,  
Phase IX, S.A.S. Nagar,  
Distt. S.A.S. Nagar (Mohali)  
(Near Chandigarh)

**SWARAJ**

Tel. : 0172-2234941- 47, 2234950

Fax : 91-172-2234955

Email : mail@swarajenterprise.com

02/SP/EXCH  
16<sup>th</sup> July, 2018

**The General Manager  
Corp. Relationship Deptt  
BSE Limited**

1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, fort, Mumbai.  
Email: corp.relations@bseindia.com  
Script Code: 500407

**The Secretary  
National Stock Exchange of India Ltd.**  
Capital Market-Listing, Exchange Plaza,  
Bandra – Kurla Complex, Bandra (E)  
Mumbai  
Email: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)  
Script Code: SWARAJENG

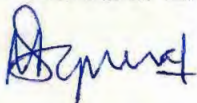
## SUB: BOARD MEETING NOTICE

Dear Sir

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, NOTICE is hereby given that the Meeting of the Board of Directors of the Company will be held on **30th July, 2018 (Monday)**, inter alia, to consider and approve the Company's un-audited financial results for the first quarter ended 30<sup>th</sup> June, 2018.

With regards,

For SWARAJ ENGINES LTD.



**(M.S.GREWAL)  
Company Secretary**