

SW INVESTMENTS LIMITED

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SWIL/BSE/10/18-19

Date: 13th August, 2018

To
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001

Scrip Code: 503659

Sub: Outcome of Board Meeting and Intimation of Annual General Meeting and Book Closure
Dear Sir/Madam,

This is to inform you that the Board of Directors at its meeting held today i.e. August 13, 2018 transacted the following business:

1. Approved Unaudited financial results for the quarter ended June 30, 2018.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose the following:

- Copy of unaudited financial results for the quarter ended June 30, 2018.
- Limited Review Report for the above mentioned financial results.

2. Fixed the date of 38th Annual General Meeting of the Company on **Wednesday, September 26, 2018.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs the Stock Exchange that the Register of Members and Share Transfer books will remain closed from Friday, September 21, 2018 to Wednesday, September 26, 2018 (both days inclusive) for the purpose of 38th Annual General Meeting (AGM) of the Company to be held on Wednesday, September 26, 2018.

Further pursuant to Rule 20(4)(vii) of the Companies (Management and Administration) Rules, 2014, the Company has fixed Thursday, September 20, 2018 as Cut-Off date to determine the shareholders eligible to cast their votes electronically at website: www.evotingindia.com from Friday, September 21, 2018 (9.00 a.m.) to Tuesday, September 25, 2018 (5.00 p.m.) for the above AGM.

The meeting of the Board of Directors commenced at **1.30 p.m.** and concluded at **2.00 p.m.**

Kindly take the same on record.

Thanking You,

For SW Investments Limited


Sapna Patel
Company Secretary

Encl: a/a

