## SW INVESTMENTS LIMITED

5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East) Mumbai 400057.CIN NO.:L65990MH1980PLC023333 Tel: +22 4287 7800 Fax: +22 4287 7890 Email Id: cosec@sw1india.com.Website: www.sw1india.com

SWIL/BSE/12/18-19

Date: 25th August, 2018

To BSE Limited P. J. Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 503659

Sub: Revision in Cut-Off date

Sir,

The Company has revised the Cut-Off date to determine the shareholders eligible to cast their votes electronically at website: <a href="www.evotingindia.com">www.evotingindia.com</a> from Thursday, September 20, 2018 to Wednesday, September 19, 2018 for the ensuing AGM to be held on Wednesday, 26<sup>th</sup> September, 2018.

Kindly take the same on records.

Yours Faithfully,

For SW Investments Limited

Mumba 400057

Sapna Patel

**Company Secretary**