

**Regd. Office :**

45, Chinubhai Towers, Opp. Handloom House,  
Ashram Road, Ahmedabad - 380 009.

**Tel. :** 079 - 2658 7363, 2658 3309 **Fax :** 079-2658 9101

**Email :** sawaca.business@yahoo.com

**CIN :** L65910GJ1994PLC023926

**Website:** www.sawacabusiness.com

**SAWACA**

**BUSINESS MACHINES LTD.**

Date : 01/09/2015

To,  
The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street,  
Mumbai- 400001

Dear Sir,

**SUB: INTIMATION REGARDING BOOK CLOSURE OF THE COMPANY**  
**REF: CLAUSE 16 OF LISTING AGREEMENT [SCRIPT CODE: 531893]**

With reference to the above, we wish to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from 23rd September, 2015 to 30th September, 2015 (both days inclusive) for the purpose of 21st Annual General Meeting (AGM) of the Company to be held on Wednesday, 30th September, 2015.

Further, the Board of Directors has fixed 23rd September, 2015 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically at the ensuing 21st Annual General Meeting to be held on 30th September, 2015. The e-voting period begins on 27th September, 2015 (9.00 a.m.) and ends on 29th September, 2015 (5.00 p.m.). During this period, shareholders holding shares as on 23rd September, 2015 may cast their vote electronically.

We request you to take note of the same and inform to the Members of the Exchange accordingly.

Thanking You,  
Yours sincerely,

For, SAWACA BUSINESS MACHINES LIMITED



[SHETAL S. SHAH]

DIN: 02148909

MANAGING DIRECTOR

CC to:

1. The Secretary/ Manager  
Ahmedabad Stock Exchange Limited  
Kamdhenu Complex, Panjrapole, Ambawadi, Ahmedabad-380015.
2. The Manager  
National Securities Depository Limited  
Trade World, 4th Floor, Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel, Mumbai-400013.
3. The Manager  
Central Depository Services (India) Limited  
Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Fort, Mumbai-400023.
4. The Manager  
Sharepro Services (India) Private Limited  
13 AB, 2nd Floor, Samhita Warehousing Complex,  
Sakinaka Telephone Exchange Lane, Off Andheri Kurla Road, Sakinaka,  
Andheri (East), Mumbai - 400 072