

Date: 28.08.2017

To,
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: - Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ISIN No: INE691C01014; Script Code: 530585; SWASTIKA INVESTMART LIMITED.

Dear Sir

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the public notice published in today's, news papers i.e Free Press (English) and Navshakti (Marathi) informing about the following:-

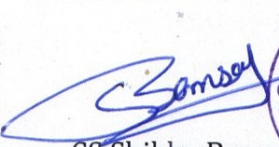
- 25th Annual General Meeting of the Company scheduled to be held on Tuesday 19th September 2017.
- Remote E-voting facilities offered to the Shareholders and cut-off date.
- Book Closure Dates for ascertaining the members who will be entitled to receive the dividend.

You are requested to please take on record.

Thanking you.

Yours Faithfully,

FOR SWASTIKA INVESTMART LTD


CS Shikha Bansal
Company Secretary and Compliance Officer
M. No.- A36520



Swastika Investmart Limited

Group : Member of NSE, BSE, MSEI, NCDEX, MCX & ICEX, DP : CDSL & NSDL

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