

Dated: 24<sup>th</sup> July, 2017

To  
The Secretary,  
The Bombay Stock Exchange Ltd,  
Jeejeebhoy Towers, 'A' wing  
Dalal Street, Fort  
Mumbai - 400 021

Dear Sir,

**Sub: Corporate Announcement under Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 regarding intimation of the Board Meeting for consideration and approval of the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2017**

**Ref: Swastika Investmart Limited; BSE Scrip Code 530585; ISIN: INE691C01014**

With reference to the above-mentioned subject and as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company scheduled to be held on Tuesday, 1<sup>st</sup> August, 2017 at corporate office of the Company situated at 48, Jaora Compound, M.Y.H. Road, Indore (M.P.) to transact the following matters along with other routine business:

1. To Consider & approve the Un-audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2017 along with limited review report.
2. To consider and approve Board's Report along with Corporate Governance Report and Management Discussion and Analysis Report for the year ended on 31st March, 2017.
3. To fix date of Book Closure for the purpose of 25<sup>th</sup> Annual General Meeting and for the purpose of ascertaining members eligible for Dividend subject to approval of members in ensuing 25<sup>th</sup> Annual General Meeting.
4. To fix cut-off date for the purpose of members eligible for Remote E-voting and voting at the time of 25<sup>th</sup> Annual General Meeting.
5. To appoint Scrutinizer for the process of Remote E-voting as well as voting at the 25<sup>th</sup> Annual General Meeting.
6. To fix day, date time & venue of 25<sup>th</sup> Annual General Meeting of the company for the financial year ended on 31<sup>st</sup> March, 2017 and approve the draft Notice of 25<sup>th</sup> Annual General Meeting.
7. To appoint Mr. Amit Ramesh Gupta as an additional director as well as Whole Time Director of the company subject to approval of members in ensuing Annual General Meeting.
8. To appoint Mr. Chandra Shekhar Bobra as Additional Director as well as Independent Director of the Company subject to approval of the members in ensuing Annual General Meeting.
9. To accept resignation of Mr. Satyanarayan Maheshwari & Mr. Kailash Chander Sharma from the directorship of the Company.
10. Any other matters with the permission of chair.

**Further Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Conduct to Regulate, Monitor and Report, Trading by Insiders", the trading window for the dealing in securities of the Company shall remain closed from Monday 24<sup>th</sup> July, 2017 to Tuesday 03<sup>rd</sup> August, 2017 (both days inclusive) in view of the meeting of Board of Directors of the Company is scheduled to be held on August 1<sup>st</sup>, 2017 to consider and approve, among others, un-audited financial statement for the quarter ended June 30, 2017.**

Notice of the same will be published in Marathi (vernacu1ar) and widely circulated English Newspaper. This is for your information and record.

Thanking you,  
For Swastika Investmart Limited,

  
Shikha Bansal

Company Secretary & Compliance Officer

M. No. A36520



**Swastika Investmart Limited**

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


**CIRCULAR**

To,  
All Designated Directors and Employee of  
SWASTIKA INVESTMART LIMITED

Sub: TRADING WINDOW

Pursuant to *SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct*, the Designated Employees may deal in the shares and securities of the Company on any working day during the trading hours as prescribed by the stock exchange and this shall be Called the Trading window except during when the Trading Window is closed. Since a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 1<sup>st</sup> August, 2017 to consider and approve the quarterly Un-audited Financial Statements of the Company for the quarter ended on 30<sup>th</sup> June, 2017, the **Trading Window shall remain closed from 24<sup>th</sup> July, 2017 to 3<sup>rd</sup> August, 2017 (both days inclusive)**. ALL \*Designated Directors/KMPs, Employees and other interested parties are advised not to \*\*deal in the shares and securities of the Company during this period.

FOR SWASTIKA INVESTMART LIMITED

  
Shikha Bansal  
Company Secretary & Compliance Officer  
M. No. A36520



Date: 24.07.2017

Note:

\*Designated Employees includes Board of the Directors and the Employees holding any of the following designations in the Company eg. Director, president, , sr Vice President, Asst Vice President, General manager, up to the rank of Asst General Manager and all employees of Accounts/Finance Department, Secretarial Department.

\*\*Dealing in shares/securities means an act of subscribing, buying, selling or agreeing to subscribe, buy, sell, or deal in any shares/securities of the Company by any Designated Employees either as principal or agent.

**Swastika Investmart Limited**

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