

**CIN. L65910MH1992PLC067052**

To,

Dated: 12<sup>th</sup> August, 2014

The Secretary  
Bombay stock Exchange Limited  
P.J. Tower  
Dalal street  
Mumbai

**Sub: Outcome of Board Meeting held on 12.08.2014.**

Dear Sir

With reference to the above-mentioned subject in meeting of the Board of the Directors of the Company held on today, following matters have been considered along with other routine business:

1. Approval the un-audited Financial Result and limited review report for the quarter ended 30<sup>th</sup> June, 2014. Copy of un-audited financial result along with Limited review report is enclosed with this letter.
2. Appointment of Shri Sunil Chordia as an additional as well as independent director of the company up to the date of ensuing annual general meeting.
3. Appointment of Shri V.K.Chaudhary as an additional as well as independent director of the company up to the date of ensuing annual general meeting.
4. Approval of notice of annual general meeting.
5. Acceptance of resignation of Mr Vinod Gupta, Mr Tarun Baldua and Mr. Parth Nyati from the post of directorship with effect from 12.08.2014.
6. Appointment of Mr Parth Nyati as a Chief financial officer of the company in place of CA. Punit Kasliwal.
7. Approval of Directors' Report for the year ended March 31, 2014.
8. Appointment of Ms. Shikha Bansal as a whole time company secretary and compliance officer of the Company.

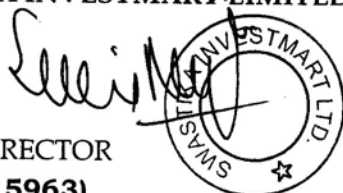
This is for your information and record.

Thanking you,

Yours Faithfully

**FOR SWASTIKA INVESTMART LIMITED**

SUNIL NYATI  
MANAGING DIRECTOR  
(DIN No. 00015963)



**Swastika Investmart Limited**

Group : Member of NSE, BSE, NCDEX, MCX, MCX-SX, ICEX & USE, DP : CDSL & NSDL