

Dated: 10<sup>th</sup> November, 2017

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

Dear Sir,

**Sub: Postpone of Board Meeting scheduled on 14<sup>th</sup> November, 2017 for Un-audited Financial Results for the quarter as well as half year ended on 30<sup>th</sup> September, 2017.**

With reference our earlier letter dated 3<sup>rd</sup> November, 2017 for intimation to hold Board meeting on 14<sup>th</sup> November, 2017, we would like to inform that in order to facilitate smooth transition during the first year of Ind-AS implementation, the Securities and Exchange Board of India vide its Circular No. CIR/CFD/FAC/62/2016 Dated July 5, 2016, has granted an extension of one month i.e. until December, 14, 2017 for submitting the Financial Results for the quarter ended September, 2017 to the listed entities.

In accordance with the extension granted by the said SEBI Circular, the Company will hold Board meeting latest by 14<sup>th</sup> December, 2017 for approval of Financial Results for the quarter ended September, 2017 by availing of the said extension and the next date of Board meeting for approval un-audited financial Result will be intimated separately.

Further earlier notice dated 3<sup>rd</sup> November, 2017 for convening Board Meeting & Closure of Trading Window stands cancelled.

This is for your information and record.

Thanking you,

**For Swastika Investmart Limited,**

  
  
**Shikha Bansal**  
**Company Secretary cum Compliance Officer**  
**M. No. A36520**

**Swastika Investmart Limited**

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

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