

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.

Ref. No.: SBML/Sec./2016-17/Q4/001

Date : 16th March, 2017

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

BSE Code: 531893

Res. Sir/ Madam,

Sub: Intimation of the Independent Director Meeting

A Separate Meeting of the Independent Directors of M/s. SAWACA BUSINESS MACHINES LIMITED will be held on Monday 27th March, 2017 at 1.00 P.M. at the Registered Office of the Company situated at 45, Chinubhai Tower, Opp. Handloom House, Ashram Road, Ahmedabad-380009 to transact the following business:

1. To review performance of Non- Independent Directors and Board of the company.
2. To review performance of the Chair of the Company.
3. To evaluate the Quantity, Quality and timeliness of flow of information.

We request you to take note of the same and update record of the Company accordingly.

Thanking you,

Yours truly,

FOR, SAWACA BUSINESS MACHINES LIMITED



[SHETAL SHAH]

DIN: 02148909

MANAGING DIRECTOR