

SWOJAS ENERGY FOODS LIMITED

Registered Office - 77, Vijaynagar Colony, 2147 Sadashiv Peth, Pune 411 030

CIN: U15201PN1993PLC074424

Date: 3rd November 2016

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Intimation of Board Meeting for Quarter and half Year ended 30th September 2016

Ref. - : Scrip Code - 530217

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of **Swojas Energy Foods Ltd.** will be held on 11th November, 2016 at 03:00 PM at 77, Vijay Nagar Colony 2147, Sadashiv Peth, Pune, MH 411030 inter alia to transact following business;

1. To consider and take on record the Unaudited Financial Results of the Company for quarter and half year ended 30th September 2016
2. any other business with the permission of the Chair.

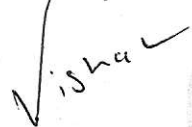
Further in accordance with Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the securities of the Company will be closed for all directors, and designated personnel of the Company from 4th November, 2016 till 13th November, 2016 (both days inclusive).

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Swojas Energy Foods Ltd.**


Vishal Dedhia
Director
DIN: 00728370

