

Regd. Office :

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Ashram Road, Ahmedabad - 380 009.

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SAWACA

BUSINESS MACHINES LTD.

Ref. No.: SBML/Sec./2016-17/AGM /008

13th October, 2016

To,
The Manager/ Secretary,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400001, MH
BSE SCRIP CODE: 531893
Dear Sir/Madam,

Sub.: Submission of 22nd Annual General Meeting ("AGM")

Pursuant to Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to submit the Annual Report within 21 working days of it being approved and adopted in annual general meeting as per the provisions of the Companies Act, 2013. Please note that all resolutions as mentioned in the notice, placed before AGM, were approved by the members of the Company with requisite majority.

We hereby submitting 22nd Annual Report 2015-16 approved and adopted in our 22nd Annual General Meeting held on 30th September, 2016 at 12.00 Noon, at Shree Balaji Agora Mall, 200 Ft. S.P. Ring Road, Between Tapovan and Bhat Circle, Motera, Ahmedabad-382424, Gujarat. Kindly find the same as enclosure.

We request you to take of the above.

Thanking you,

Yours truly,
For, SAWACA BUSINESS MACHINES LIMITED



[SHETAL SHAH]

DIN: 02148909

MANAGING DIRECTOR

Encl.: A/a.