**Regd. Office :** 45, Chinubhai Tower,
Opp. Handloom House, Ashram Road, Ahmedabad - 380 009.
Tel.: 079 - 2658 3309 • E-mail : sawacabusiness@yahoo.com
Website : www.sawacabusiness.com
CIN No.:L74110GJ1994PLC023926

**SAWACA**
**BUSINESS MACHINES LTD.**

Date: 27th May, 2024

To,
**BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001,
MH,IN.

**Scrip Code: 531893**

Dear Sir/ Madam,

**Sub.: Cancellation of Board Meeting**

**Ref.:- Intimation Letter Dated 14th May, 2024 to BSE regarding Board Meeting to be held on 27th May, 2024**

With reference to above subject matter, we would like to inform you that due some unfortunate circumstances the representative of the investor wouldn't make it attend the Board meeting to be held on 27th May, 2024 and accordingly the Board Meeting which is scheduled to be held on today i.e 27th May, 2024 stands cancelled. We will inform you next date in due course once finalized with the investors.

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

**Thanking you.**
**Yours Faithfully,**
**For, SAWACA BUSINESS MACHINES LIMITED**

**SATISH RAMANLAL SHAH**
**Director**
**DIN: 05103862**