

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Date: 5th February, 2021

To,
BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai-400 001.

Security code: 512257

Sub : Outcome of Board Meeting dated February 05, 2021 - Regulation 30(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform the Exchange that pursuant to Regulation 30(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 that the Meeting of Board of Directors of the Company held on Friday, February 05, 2021 at the registered office of the Company at 303, Tantia Jogani Industrial Estate, J R Boricha Marg, Opp Kasturba Hospital, Lower Parel, Mumbai 400011 wherein the following decisions were taken:

1. Adoption of un-audited financials for the quarter ended on December 31, 2020 as per Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015.
2. To take on record Limited Review Report received by the Auditor.

The Board Meeting commenced at 6:20 PM and concluded at 06:45 PM.

Kindly update the same in your record.

Thanking You,

Yours faithfully,
For **SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED**



DINESH PODDAR
MANAGING DIRECTOR
DIN: 00164182