

# SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

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Date: 4<sup>th</sup> November, 2020

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

**Scrip code: 512257**

**Sub: Rescheduling of the Board Meeting for adoption of Un-Audited Financial Results for the quarter/ Half year ended on September 30, 2020.**

Dear Sir/Madam,

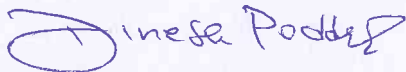
This is to inform that the Board Meeting which was scheduled on Friday, 6<sup>th</sup> November, 2020 is rescheduled on Wednesday, 11<sup>th</sup> November, 2020 to discuss and decide inter-alia following items:

- i) To consider and adopt the Un-Audited Financial Results for the Quarter/ Half year ended on September 30, 2020.
- ii) To fix the day, date and time of 34<sup>th</sup> Annual General Meeting for the financial year 2019-2020.

Kindly take this information in your record.

Thanking you,

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



**DINESH PODDAR**  
**MANAGING DIRECTOR**  
**DIN: 00164182**