



# Swadeshi

INDUSTRIES & LEASING LTD.  
CIN NO. L45209 MH 1983 PLC 031246

Ref :

Date :

Date: 22.07.2019

To,  
The Deputy Manager  
Corporate Relations Department,  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai 400001

Fax No: 2272 2061/41/39/37

Dear Sir,

**Ref No: - Company Code No. - 506863**

In terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Wednesday 14<sup>th</sup> August, 2019 at 5.00 p.m. at the Registered Office of the Company to consider inter-alia the following business:

1. To approve the Un-audited Financial Results along with Limited Review Report of the Company for the First quarter ended on 30<sup>th</sup> June 2019.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For SWADESHI INDUSTRIES AND LEASING LIMITED

*Gaurav Jain*

Gaurav Jain

Managing Director

DIN - 06794973

Address: 72, Jalipada, opp. payal talkies,  
Kaneri opp. Vijaya Bank,  
Bhiwandi Thane 431302

