

# SWOJAS ENERGY FOODS LIMITED

Registered Office - 77, Vijaynagar Colony, 2147 Sadashiv Peth, Pune 411 030  
Email: swojasenergyfoodsltd@gmail.com, website: www.sefl.co.in

CIN: U15201PN1993PLC074424

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Date: 07.02.2019

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai - 400 001

Sub. - : Intimation of Board Meeting

Ref. - : Scrip Code - 530217

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of Swojas Energy Foods Limited will be held on 13<sup>th</sup> February, 2019 at 3.00 P.M at 77, Vijaynagar Colony, 2147 Sadashiv Peth, Pune 411 030 inter alia to transact following business.

1. To consider and take on record the Unaudited Financial Results of the Company for quarter and nine months ended 31<sup>st</sup> December, 2018.
2. Any other business with the permission of the Chair.

Further in accordance with Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the securities of the Company will be closed for all directors, and designated personnel of the Company from 08<sup>th</sup> February, 2019 till 15<sup>th</sup> February, 2019 (both days inclusive).

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For Swojas Energy Foods Limited

  
Vishal Dedhia  
Director

DIN: 00728370