

# Swasti Vinayaka

SYNTHETICS LIMITED

Corporate Office : 306, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai 400 011.  
CIN NO.: L99999MH1981PLC024041 Phone: (91-22) 4344 3555, E-mail : [cs@swastivinayaka.com](mailto:cs@swastivinayaka.com)

---

February 05, 2025

To,  
**BSE Limited,**  
Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001.

[BSE Scrip code: 510245]

**Sub: Intimation of Board Meeting to be held on February 14, 2025**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 14, 2025 at the corporate office of the Company at 306, Tantia Jogani Industrial Estate, J R Boricha Marg, Opp Kasturba Hospital, Lower Parel, Mumbai –400011 inter-alia: -

- I. To consider and approve the Un-Audited Financial Results for the Quarter and Nine Months ended on December 31, 2024 along with Limited Review Report of the statutory auditors thereon.

Kindly take this information in your record.

Thanking you,

Yours faithfully,

For **SWASTI VINAYAKA SYNTHETICS LIMITED**

**RAJESH PODDAR**  
**MANAGING DIRECTOR**  
**DIN: 00164011**