

SWARAJ AUTOMOTIVES LIMITED

Works :
Kakrala Rd. Nabha-147201
Distt. Patiala, Punjab (INDIA)
Ph.: 01765-222163 & 221286
E-mail : info@swarajautomotive.com
CIN : L45202PB1974PLC003516



O2/SP/BSE
24th May, 2019

The General Manager
Corp. Relationship Deptt.
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai

SUB: outcome of Board Meeting (24th May, 2019)

Dear Sir,

This is to inform that the Board of Directors of Swaraj Automotives Limited in their meeting held today the 24th May, 2019 have approved;

1. The Audited Financial Results of the Company for the year ended 31st March, 2019. Copy of the Audited Financial Results together with Independent Auditors Report and Declaration with respect to the Audit Report with unmodified opinion to the Audited Financial Results for the year ended 31st March, 2019 are enclosed herewith.
2. Recommended an Equity Dividend of 45% (Rs. 4.5 per share) for the financial year ended 31st March, 2019. The dividend, if declared by the members of the Company will be paid within 30 days of the Annual General Meeting

The meeting of the Board of Directors of the Company commenced at 2.00 PM and concluded at 6.00 PM.

Kindly take the same on your records.

Thanking you

Yours faithfully
For Swaraj Automotives Limited



(Gagan Kaushik)
Company Secretary

Works Dharwad: 183 / I, Belur Industrial Area, Dharwad, Distt. Dharwad, Karnataka -580011
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