Date: 29.01.2020

To,
The Secretary,
Corporate Relationship Department,
**Bombay Stock Exchange Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

**Sub: - Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

ISIN No: INE691C01014; Script Code: 530585; SWASTIKA INVESTMART LIMITED.

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the notice published in newspapers i.e Free Press (English) and Navshakti (Marathi) in Mumbai on 29th January, 2020 for the upcoming Board Meeting scheduled on 06th February, 2020.

You are requested to please take on record.

Thanking you.

Yours Faithfully,

FOR SWASTIKA INVESTMART LTD

Sunil Nyati
Managing Director
DIN: 00015963

Swastika Investmart Limited
Corp. Off.: 48 Jaora Compound, M.Y.H. Road, Indore-452001  0731-6644000, 3345000
Regd. Off.: Flat No. 18, North Wing, Madhaveshwar Co-op. Hsg. Society, S.V. Road, Andheri (W), Mumbai-400058  022-26254568-69
As vacation planners get into act, scammers get ready to con them

River March to protest plight of Dhasiver river

Mahesh Ventke

Members of River March, a citizens' group, plan to take out a protest procession of the Mumbai river in protest against garbage dumping and pollution. The group's members will gather at Balwantlipada and then proceed along the river bank to Akamchand Chogula road. The procession will continue until the river is cleaned up.

What to do after making reservations

- Call the travel agent at the hotel and confirm your reservation. It's best to do so, call back and ask. Ask to be on the limit for the transaction, as there is always a safety of 10-15 minutes for the transaction to be authenticated.
- Even if you miss this crucial step, make it a point to call your bank from your hotel room as early as possible, so that you can be sure that the transaction is not reversed.
- If you might not have been reimbursed, tell the bank immediately.
- Remember that the bank will not be able to help you with your relocation if your hotel is located in a remote location.

Signalling snags affect CR services

A technical snag in the signalling system in suburban services of Mumbai today has led to the train running late by 20 minutes. The train was supposed to arrive at Victoria Terminus by 12.45 pm, but it reached the station at 1.05 pm. The train was running late by 15 minutes.

The trouble is expected to be cleared by 1.30 pm, and the train will arrive at Victoria Terminus by 1.45 pm. The train was running late by 15 minutes.

The trouble is expected to be cleared by 1.30 pm, and the train will arrive at Victoria Terminus by 1.45 pm.

Chemo Pharma Laboratories Limited

Chemo Pharma Laboratories Limited (CPL Labs) is an Indian pharmaceutical company. It is a global generics and bioconjugates manufacturer and supplier of high-quality, affordable, and innovative medicines. The company's products are marketed in more than 50 countries worldwide. CPL Labs is committed to providing a wide range of products to meet the growing needs of healthcare professionals and patients.
We hereby inform all our stakeholders and customers that contact our new branch office at Pushpmangal Complex, 3rd Floor, Office No. 05, Above 05B, Near Borivali Station, Mumbai. Sunil Nyati (Managing Director) (DIN: 001 5963)

EXTRACTS OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS

For the quarter and year ended on 31st December, 2019

Date: 28th January, 2020

Place: Mumbai

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Income</td>
<td>32,619,867</td>
<td>103,581,471</td>
</tr>
<tr>
<td>Total Expenses</td>
<td>31,331,926</td>
<td>97,945,698</td>
</tr>
<tr>
<td>Profit before Tax</td>
<td>1,287,941</td>
<td>5,635,773</td>
</tr>
<tr>
<td>Tax</td>
<td>362,387</td>
<td>1,764,078</td>
</tr>
<tr>
<td>Profit after Tax</td>
<td>925,554</td>
<td>3,871,695</td>
</tr>
</tbody>
</table>

The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 [Ind AS].

The above audited results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting on 26th January, 2020.

The above is an extract of the detailed format of quarterly audited financial results filed with the Stock Exchange under Regulation 31 of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015.

For further information/assistance, do visit us at www.principalindia.com or e-mail us at investorrelations@sequentindia.com; www.sequent.in

For Principal Asset Management P. Ltd. (Previously known as Principal Pnb Asset Management Company Private Limited)

Place: Mumbai
Date: January 28, 2020

Authorized Signatory

Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.