

Ref :

Date :

Date: 17<sup>th</sup> May, 2017

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 Saturday, 27<sup>th</sup> May 2017 at 4.00 p.m. at the Registered Office of the Company to consider inter-alia the following business:

1. To consider & approve the Audited Financial Results for the fourth quarter & year ended on 31<sup>st</sup> March, 2017, along with the statements of Assets and Liabilities for the half year ended 31<sup>st</sup> March 2017 and to take on record Auditor's report thereon.
2. Further, as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from 19<sup>th</sup> May 2017 till forty-eight hours after the date of declaration of results for Directors, KMP, Officers and Designated Employees, and their immediate relatives.

Kindly take the same on your records.

Thanking you.

Yours faithfully,  
For Swadeshi Industries and Leasing Limited



Gaurav Jain  
Director

(DIN: 06794973)

Address: 72, Teli pada, Opp Payal Takies, Kaneri,  
Opp Vijaya Bank, Bhiwandi MH 421302

