

**SWARAJ ENGINES LIMITED****Works :**

Plot No. 2, Indl. Focal Point,  
Phase IX, S.A.S. Nagar,  
Distt. S.A.S. Nagar (Mohali)  
(Near Chandigarh)

**swaraj**

Tel. : 0172-2234941- 47, 2234950  
Fax : 91-172-2234955  
Email : mail@swarajenterprise.com

02/SP/EXCH  
September 30, 2015

**The General Manager**  
**Corp. Relationship Deptt**  
**Bombay Stock Exchange Ltd.**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, fort, Mumbai.

Fax No. 022-22722037,39,41,61  
22723121, 22723719

Phone No: 022-22721121-22  
22722375, 22721233  
Email: corp.relations@bseindia.com

**The Secretary**  
**National Stock Exchange of India Ltd.**  
Capital Market-Listing, Exchange Plaza,  
Bandra – Kurla Complex, Bandra (E)  
Mumbai

Fax No. 022-26598237-38  
66418125-66418126  
26598347-26598348

Phone Nos. 022-26598235/36  
Email: cmlist@nse.co.in

**SUB: UN-AUDITED FINANCIAL RESULTS**

Dear Sir

Pursuant to clause 41 of the Listing Agreement with the Stock Exchange(s), Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **16<sup>th</sup> October, 2015 (Friday)**, inter alia, to consider and approve the Company's un-audited financial results for the second quarter and half year ending on 30<sup>th</sup> September, 2015.

With regards,

For **SWARAJ ENGINES LTD.**



**(M.S.GREWAL)**  
**Company Secretary**