

SWARAJ ENGINES LIMITED

Works :

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

The logo for Swaraj Engines Limited, featuring the word "SWARAJ" in white capital letters on a green rectangular background.

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

02/SP/EXCH
January 12, 2017

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

Email: corp.relations@bseindia.com

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

Email: cmlist@nse.co.in

SUB: UN-AUDITED FINANCIAL RESULTS

Dear Sir

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, NOTICE is hereby given that the Meeting of the Board of Directors of the Company will be held on **24th January, 2017 (Tuesday)**, inter alia, to consider and approve the Company's un-audited financial results for the third quarter and nine months ended 31st December, 2016.

With regards,

For SWARAJ ENGINES LTD.


(M.S.GREWAL)
Company Secretary