

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

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Email: mail@swarajenterprise.com

02/SP/EXCH
October 7, 2016

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 Obligation 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 October, 2016 (Monday)**, inter alia, to consider and approve the Company's un-audited financial results for the second quarter and half year ended 30th September, 2016.

With regards,

For SWARAJ ENGINES LTD.



(M.S.GREWAL)
Company Secretary



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