

# 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  
January 12, 2016

**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

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **25<sup>th</sup> January, 2016 (Monday)**, inter alia, to consider and approve the Company's un-audited financial results for the third quarter and nine month period ended on 31<sup>st</sup> December, 2015.

With regards,

**For SWARAJ ENGINES LTD.**

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