

# 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  
April 11, 2017

**The General Manager**  
**Corp. Relationship Deptt**  
**BSE Limited**  
1<sup>st</sup> 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: 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 **25<sup>th</sup> April, 2017 (Tuesday)**, inter alia, to consider and approve the Company's audited financial results for the financial year ended on 31<sup>st</sup> March, 2017 and to recommend equity dividend, if any, for the said year.

With regards,

**For SWARAJ ENGINES LTD.**



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