

SWARAJ ENGINES LIMITED

Works :

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



02/SP/EXCH
April 12, 2016

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Email : mail@swarajenterprise.com

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

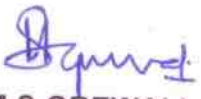
SUB: AUDITED FINANCIAL RESULTS

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 **26th April, 2016 (Tuesday)**, inter alia, to consider and approve, the audited financial results of the Company for the financial year ended on 31st March, 2016 and to recommend equity dividend, if any, for the said year.

With regards,

For SWARAJ ENGINES LTD.


(M.S.GREWAL)
Company Secretary