

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
July 5, 2016

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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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **26th July, 2016 (Tuesday)**, inter alia, to consider and approve the Company's un-audited financial results for the first quarter ended 30th June, 2016.

With regards,

For SWARAJ ENGINES LTD.



(M.S.GREWAL)
Company Secretary