

SWARAJ ENGINES LIMITED

Works :

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



Tel. : 0172-2234941- 47, 2234950
Fax : 91-172-2234955
Email : mail@swarajenterprise.com

28th December, 2017

To,

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001

Ref: Script Name: SWARAJENG

Script Code: 500407

Sub: Notice of Record Date for Buy-back of Equity Shares

Dear Sir/ Madam,

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Regulation 9(1) of the SEBI (Buy Back of Securities) Regulations, 1998, we wish to inform that the Buyback Committee (constituted by the Board of Directors on 28th November, 2017), subject to requisite approval from the Shareholders of the Company to the Buyback Offer, has approved and fixed **Friday, the 12th January, 2018** to be the **Record Date** for determining the entitlement and the names of the Equity Shareholders, to whom the Letter of Offer will be sent and will be eligible to participate in the buyback which was approved in the Board Meeting on 28th November, 2017.

You are requested to take note of the same.

Thanking you,

Yours sincerely,

For Swaraj Engines Limited



M.S.GREWAL

Company Secretary