

SWARAJ ENGINES LIMITED**SWARAJ****Works :**

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

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Fax : 91-172-2234955

Email : mail@swarajenterprise.com

CIN No. L50210PB1985PLC006473

02/SP/EXCH**June 25, 2014**

The General Manager
Corp. Relationship Deptt
Bombay Stock Exchange Ltd.
1st. Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai

Fax No. 022-22722037,39,41,61,
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Phone No. 022-22721121-22,
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The Secretary
National Stock Exchange of India Ltd.
Capital Market-Listing, Exchange Plaza,
Bandra – Kurla Complex, Bandra (E),
Mumbai

Fax No. 022-26598237-38
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SUB: CUT OFF DATE FOR THE PURPOSE OF OFFERING E-VOTING

This is to inform that **27th June, 2014** will be the cut off date for the purpose of offering e-Voting facility to the Members of the Company in respect of the businesses to be transacted at the 28th Annual General Meeting scheduled to be held on Thursday, 31st July, 2014 at 2.30 p.m.

We shall be, accordingly, sending the communication for e-Voting to the Members, whose names appear on the Company's Register of Members on 27th June, 2014.

With Regards,

For Swaraj Engines Limited

