

SWARAJ ENGINES LIMITED

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

SWARAJ

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Fax : 91-172-2234955
Email : mail@swarajenterprise.com

CIN No. L50110PH1985PLC006473

02/SP/EXCH
January 12, 2015

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
22723121, 22723719

Phone No: 022-22721121-22
22722375, 22721233
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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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26598347-26598348

Phone Nos. 022-26598235/36
Email: cmlist@nse.co.in

SUB: UN-AUDITED FINANCIAL RESULTS

Dear Sir

Pursuant to clause 41 of the Listing Agreement with the Stock Exchange(s), Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on 29th January, 2015 (Thursday), inter alia, to consider and approve Company's un-audited financial results for the third quarter and nine month period ended 31st December, 2014.

With regards,

For SWARAJ ENGINES LTD



(M.S. GREWAL)
Company Secretary

Regd. Office : Industrial Area, Phase IV, S.A.S. Nagar, Distt. S.A.S. Nagar (Mohali), Near Chandigarh-160 055
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