

# SWARAJ ENGINES LIMITED

**Works :**

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

02/SP/EXCH  
11<sup>th</sup> April, 2018

**The General Manager  
Corp. Relationship Deptt  
BSE Limited**

1<sup>st</sup> 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: BOARD MEETING NOTICE**

Dear Sir

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations 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 **23<sup>rd</sup> April, 2018 (Monday)**, inter alia, to consider and approve the Company's audited financial results for the financial year ended 31<sup>st</sup> March, 2018 and to recommend equity dividend, if any, for the said year.

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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