

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

Tel. : 0172-2234941- 47, 2234950
Fax : 91-172-2234955
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02/SP/EXCH
July 14, 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.

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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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Phone Nos. 022-26598235/36
Email: cmllist@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 **28th July, 2015 (Tuesday)**, Inter alia, to consider and approve the Company's un-audited financial results for the first quarter ended 30th June, 2015.

With regards,

For SWARAJ ENGINES LTD



(M.S.GREWAL)
Company Secretary