



# Swadeshi

INDUSTRIES & LEASING LTD.  
CIN NO. L45209 MH 1983 PLC 031246

Ref :

Date :

Date: 27<sup>th</sup> August, 2016

To  
Dept. of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 506863**

Dear Sir

**Sub. : 32<sup>nd</sup> Annual General Meeting of Swadeshi Industries and Leasing Limited and Book Closure Dates**

We are pleased to inform you that 32<sup>nd</sup> Annual General Meeting of Swadeshi Industries And Leasing Limited will be held on Friday 23<sup>rd</sup> September 2016 at 4.30 p.m. at Hotel Granville, Plot No. 680/D, Opp. Kora Kendra Ground, R.M. Bhattar Road, Borivali (West), Mumbai – 400 092.

The Register of Members and Share Transfer Books of the Company pursuant to section 91 of the Companies Act, 2013 shall remain closed from Saturday, 17<sup>th</sup> September, 2016 to Friday, 23<sup>rd</sup> September, 2016 (both days inclusive) for the purpose of said Annual General Meeting of the Company.

You are requested to kindly take the same on record for your further needful.

Thanking you,

Yours faithfully,

For Swadeshi Industries and Leasing Limited

Director  
Gourav Jian  
Din: 06794973

