

Ref :

Date :

Date: 31st August 2018

Dept. of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir,

Ref No: - Company Code No. - 517356

Register of Members & Share Transfer Books of the Company will remain closed from 19th September, 2018 to 26th September, 2018 (both days inclusive) for the purpose of 36th Annual General Meeting (AGM) of the Company to be held on Wednesday, 26th September, 2018.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Swadeshi industries & Leasing Limited


(Gaurav Jain)
Director
DIN:06794973

