



Ref :

Date :

Date: 25th February, 2016

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

Scrip Code: 506863

Dear Sir

Sub. : Certified True Copy of Notice of Board Meeting Published in newspaper

Pursuant to Regulation 29 & 47 of the SEBI (LODR) Regulations, 2015. Please find the enclosed herewith a certified true copy of the Notice of the Board Meeting published on the Saturday, 23th February, 2016, in the Financial Express And Mahanayak newspaper . Please take note of the same.

We request you to take the same on your records and oblige.

Thanking you,

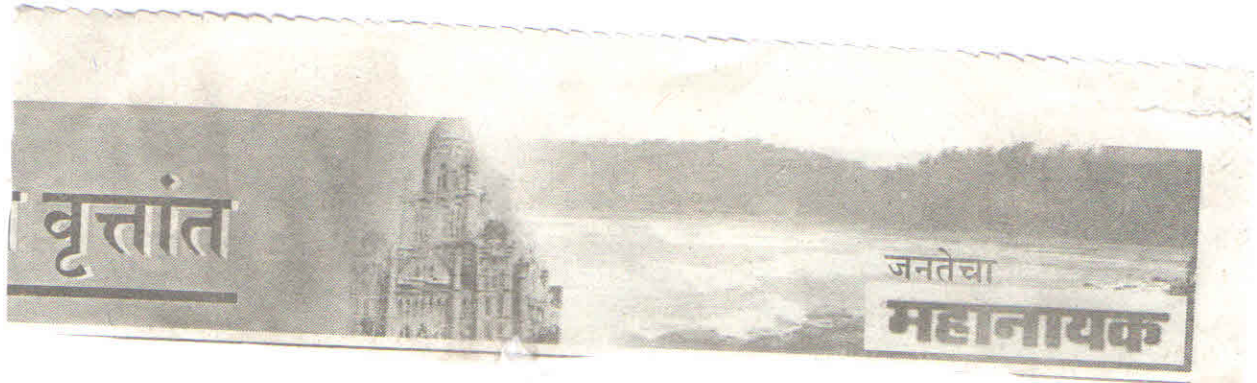
Yours faithfully,

For **SWADESHI INDUSTRIES AND LEASING LIMITED**


GOURAV JAIN
Director
DIN - 06794973



Encl.: As Above



THE FINANCIAL EXPRESS
18

SWADESHI INDUSTRIES AND LEASING LTD
Regd. Office: SHOP NO. 2-3, SHREE NATH KRUPA BUILDING,
OPP. SWAGAT HALL, KASTURBA RD NO.5, BORIVALI (E), MUMBAI 400066
Website: www.swadeshiglobal.com, E-mail Address: compliance@swadeshiglobal.com
CIN No.: L45209MH1983PLC031246

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of Company will be held on 10th February 2016, inter alia to consider and approve the Un-audited Financial Results for the third quarter and nine months period ended 31st December, 2015. Further, Pursuant as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from 3rd February 2016 till forty eight hours after the date of declaration of results for Directors, KMP Officers and Designated Employees, and their immediate relatives.

This information is also available on Company's website at www.swadeshiglobal.com and also on Stock Exchanges Website at www.bseindia.com

For Swadeshi Industries and Leasing Ltd.
Gourav Jain
Managing Director
(DIN 06794973)

22nd January 2016
Mumbai

CERTIFIED TRUE COPY

For SWADESHI INDUSTRIES & LEASING LTD

Gourav Jain

Director / Authorized Signatory