

Ref :

Date :

Date: 18th May 2016

To,
The Deputy Manager
Corporate Relations Department,
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street,
Mumbai 400001

Fax No: 2272 2061/41/39/37

Dear Sir,

Ref No: - Company Code No. - 506863

In terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Friday, 27th May 2016 at 3.30 p.m. at the Registered Office of the Company to consider inter-alia the following business:

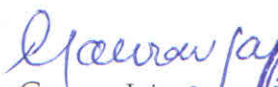
1. To approve the Audited Financial Results of the Company for the fourth quarter and year ended on 31st March 2016.
2. Further, as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from 20th May 2016 till forty-eight hours after the date of declaration of results for Directors, KMP, Officers and Designated Employees, and their immediate relatives.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **SWADESHI INDUSTRIES AND LEASING LIMITED**


Gourav Jain
Managing Director
DIN - 06794973
Address: 72, Jalipada, opp. payal talkies,
Kaneri opp. Vijaya Bank,
Bhiwandi Thane 431302 s



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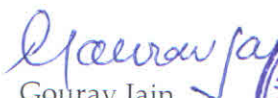
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