

Ref :

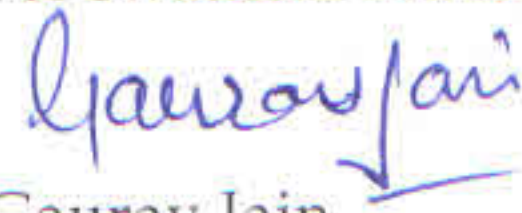
Date :

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 Saturday, 27th May 2017, inter alia to consider and approve the Audited Financial Results for the fourth quarter and financial year ended 31st March 2017, along with the statements of Assets and Liabilities for the half year ended 31st March 2017. 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 19th May, 2017 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 Limited


Gaurav Jain
Managing Director
(DIN: 06794973)



Address: 72, Teli pada, Opp Payal Takies, Kaneri,
Opp Vijaya Bank, Bhiwandi MH 421302

Date: 17th May, 2017
Place: Mumbai