

Ref. No.: SBML/Sec./2022-23/Q1/003

Date:-12th July, 2022

To,
The Secretary,
Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Code: 531893

Res. Sir/ Madam,

Sub: Intimation of Board Meeting U/r 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held as per Following Schedule:

Day & Date of Meeting : 22nd July, 2022
Time of Meeting : 04:00P.M.
Venue of the Meeting : Registered Office of the Company

The Agenda for the meeting is as under:

1. To consider Standalone un-audited financial results of the Company for the quarter ended June 30, 2022 together with the Auditor's Limited Review Report thereon by the Statutory Auditor of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. To approve resignation of Mr. Vishal S Shah (DIN:-02148899) as Director of the Company;
3. To approve appointment of Mr. Satish R Shah(DIN:-05103862) as Director of the Company;
4. To consider a proposal for raising of funds;
5. To consider a proposal for increasing the Authorized Share Capital of the Company;
6. To consider alteration/insertion of New Paragraph to the Main Object of the Company and consequent amendment to Clause III of MOA of the Company;
7. To approve draft of Director's Report along with its annexure and Notice for calling 28th Annual General Meeting;
8. To discuss the matters related to the Annual General Meeting;
9. To appoint M/s. Mukesh H. Shah & Co. as a scrutinizer for the E-voting at the 28th Annual general Meeting;
10. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.



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SAWACA

CIN No.: L65910GJ1994PLC023926

BUSINESS MACHINES LTD.

Please note that the window for the trading in the shares of the Company which has been closed and will continue to remain close till 48 hours after the announcement of the Unaudited Financial Results for the quarter ended on 30th June, 2021 for all Designated Persons and their immediate relatives in terms of the sub-regulation 9 of SEBI(Prohibition of Insider Trading) Regulations,2015.

We request you to take note of the same and update record of the Company accordingly.

Thanking you,

**Yours truly,
For, Sawaca Business Machines Limited**



Company Secretary

