

Regd. Office :

45, Chinubhai Towers, Opp. Handloom House,
Ashram Road, Ahmedabad - 380 009.

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Email : sawaca.business@ yahoo.com **CIN :** L65910GJ1994PLC023926

Website : www.sawacabusiness.com

SAWACA

BUSINESS MACHINES LTD.

Ref. No.: SBML/Sec./2016-17/Q1/003

03rd August, 2016

To,
The Manager/ Secretary,
Department of Corporate Services,
BSE Limited
P.J. 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 and trading window closure under SEBI (Prohibition of Insider Trading) Regulations, 2015

Notice is hereby given pursuant to Regulations 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th August, 2016 at 11.00 a.m. at the Registered Office of the Company, inter alia to transact the following business:

1. To consider and approve unaudited financial results for the quarter ended on June 30, 2016.
2. To consider and approve Directors' Report and Notice of the Annual General Meeting for the financial year ended March 31, 2016.
3. To conduct postal ballot process for obtaining approval of members of the Company for approval of limits u/s.186 of the Companies Act, 2013 and to appoint Scrutinizer for conducting postal ballot process.
4. To give authority to Mr. Shetal Shah for all the formalities and procedure for the Postal Ballot.
5. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed from 03rd August, 2016 to 14th August 2016 (both days inclusive) for all the designated persons (including Directors) of the Company and their dependents for the purpose of consideration of unaudited financial results of the Company for the quarter ended June 30, 2016.

Kindly take note of the same and update in record of the Company accordingly.

Thanking you,

FOR, SAWACA BUSINESS MACHINES LIMITED

[SHETAL SHAH]

DIN: 02148909

MANAGING DIRECTOR