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Website : www.sawacabusiness.com  
**CIN No.:** L65910GJ1994PLC023926

**SAWACA**  
**BUSINESS MACHINES LTD.**

Ref. No.: SBML/Sec./2020-21/Q1/008  
To,  
The Secretary,  
Department of Corporate Services,  
**Bombay Stock Exchange Limited**  
PhirozeJeejeebhoy Towers, Dalal Street,  
Mumbai- 400001, MH

Date: 07<sup>th</sup> September, 2020

**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 the following schedule:

Day & Date of Meeting : Tuesday, 15<sup>th</sup> September, 2020  
Time of Meeting : 01.00 p.m.  
Venue of Meeting : Registered Office of the Company

***The agenda for the meeting is as under:***

1. Noting of the minutes of the previous Board Meeting.
2. To consider and approve Unaudited financial results of the Company for the Quarter ended on June 30, 2020.
3. To consider any other business with the permission of the Chairman.
4. To give vote of thanks to the Chairman.

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

Yours truly,  
FOR, SAWACA BUSINESS MACHINES LIMITED

  
[SHETAL SHAH]  
DIN:02148909  
MANAGING DIRECTOR