

Regd. Office :

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SAWACA

BUSINESS MACHINES LTD.

Ref. No.: SBML/Sec./2019-20/Q1/006

Date: 02/08/2019

To,
The Secretary,
Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Code: 531893

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

Dear Sir/Madam,

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 : Wednesday, 14th August, 2019
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 grant leave of absence to the directors from attending the meeting, if any.
3. To take note of minutes of the preceding committees meeting.
4. To consider and approve audited financial results of the Company for the Quarter ended on June 30, 2019.
5. To consider and approve Directors' Report and Notice of the Annual General Meeting for the financial year ended March 31, 2019.
6. To Appoint M/s Mukesh h. Shah & Co. as a scrutinizer for E-voting & poll voting of AGM for the financial year ended March 31, 2019.
7. To take note of compliance report on Corporate Governance U/r.27 of the SEBI (LODR) for quarter and year ended June 30, 2019.
8. To take note of the Statement of Investor Complaint U/r. 13(3) of the SEBI (LODR) Regulations, 2015 for the Quarter ended June 30, 2019.
9. To take note of the Report on Re-conciliation of Share Capital Audit for the Quarter ended June 30, 2019.
10. To consider any other business with the permission of the Chairman.
11. 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