

Regd. Office :

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

Tel. : 079 - 2658 7363, 2658 3309 **Fax :** 079-2658 9101

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

Website : www.sawacabusiness.com

SAWACA

BUSINESS MACHINES LTD.

Ref. No.: SBML/Sec./2018-19/Q1/001

Date : 14th May, 2018

To,
The Secretary,
Department of Corporate Services,
Bombay Stock Exchange 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 and trading window closure under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

SUB.: NOTICE FOR THE MEETING OF THE BOARD OF DIRECTORS

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, 29th May, 2018
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 and financial year ended on March 31, 2018.
5. To consider and approve appointment of M/s. Vineet Shah & Associates, Chartered Accountant as Internal Auditor of the Company for the year 2018-19.
6. To consider and approve appointment of M/s. Mukesh H. Shah & Co, Company Secretaries as Secretarial Auditors of the Company for the year 2017-18.




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7. To take note of related party transaction for the year ended on 31st March, 2018.
8. To take note of certificate of independence received from independence director.
9. To take note of General Disclosure of Interest of Directors U/s.184 (1) of Companies Act, 2013.
10. To take note of compliance report on Corporate Governance U/r.27 of the SEBI (LODR) for quarter and year ended March 31, 2018.
11. To take note of the Statement of Investor Complaint U/r. 13(3) of the SEBI (LODR) Regulations, 2015 for the Quarter ended March 31, 2018.
12. To take note of the Report on Reconciliation of Share Capital Audit for the Quarter ended March 31, 2018.
13. To take note of certificate given by Practicing Company Secretary U/r. 40(9) of the SEBI (LODR), 2015 for the half year ended March 31, 2018.
14. To consider any other business with the permission of the Chairman.
15. To give vote of thanks to the Chairman.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the Company's Code for Prohibition of Insider Trading, Notice is hereby given that the Trading Window for trading in the securities of the Company has been closed for Directors, Officers and Designated Employees, from 14th May, 2018 and shall open 48 hours after said financial results will become public.

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