

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./2017-18/Q1/004

16th August, 2017

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

Res. Sir/ Madam,

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 Thursday, 31st August, 2017 at 12.00 noon at the Registered Office of the Company, inter alia the transact the following business:

1. To consider and approve unaudited financial results for the quarter ended on June 30, 2017.
2. To consider and approve Directors' Report and Notice of the Annual General Meeting for the financial year ended March 31, 2017.
3. 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 16th August, 2017 to 4th September, 2017 (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, 2017.

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