

**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./2016-17/AGM /003

7<sup>th</sup> September, 2016

To,  
The Manager/ Secretary,  
Department of Corporate Services,  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai- 400001, MH  
**BSE SCRIP CODE: 531893**

Dear Sir,

**Sub.: Book Closure Intimation pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015**

With reference to the above, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 26<sup>th</sup> September, 2016 to Friday, 30<sup>th</sup> September, 2016 (both days inclusive) for the purpose of 22<sup>nd</sup> Annual General Meeting (AGM) of the Company to be held on Friday, 30<sup>th</sup> September, 2016.

Further, cut-off date for purpose of offering e-voting facility to the members in respect of businesses to be transacted at the ensuing Annual General Meeting will be Friday, 23<sup>rd</sup> September, 2016

Please take note of the same and update record accordingly.

Thanking You,

Yours truly,  
FOR, SAWACA BUSINESS MACHINES LIMITED



[SHETAL SHAH]

DIN: 02148909

MANAGING DIRECTOR

CC to:

1.

The Manager  
**The Ahmedabad Stock Exchange Limited**  
Kamdhenu Complex, Panjara Pole,  
Ahmedabad-380009

2.

The Manager  
**National Securities Depository Limited**  
Trade World, 4th Floor, Kamala Mills Compound,  
SenapatiBapatMarg, Lower Parel,  
Mumbai-400013

3.

The Manager  
**Central Depository Services (India) Limited**  
PhirozeJeejeebhoy Towers,  
17th Floor, Dalal Street, Fort,  
Mumbai-400023

4.

The Manager  
**Bigshare Services Private Limited**  
A-802 Samudra Complex, Near Klassic Gold Hotel,  
Off. C G Road, Ahmedabad-380009, Gujarat