

Regd. Office :

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

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

Website : www.sawacabusiness.com

SAWACA

BUSINESS MACHINES LTD.

Ref. No.: SBML/Sec./2015-16/7413

01 February, 2016

To,
The Secretary,
Department of Corporate Services,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai- 400001. Maharashtra.
BSE Code: 531893

To,
The Manager,
Ahmedabad Stock Exchange Limited
Kamdhenu Complex, Panjrapole, Ambawadi,
Ahmedabad-380015,
Gujarat,

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

Notice is hereby given pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on 10th February, 2016 at 11 a.m. at the Registered Office of the Company in order to transact the following business:


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 consider and adopt unaudited financial results for the quarter ended December 31, 2015.
4. To consider and adopt new Listing Agreement pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. To consider resignation of Mr. Kishor Agaja as a director of the Company.
6. To consider appointment of Mr. Satish R. Shah as a Chief Financial Officer (CFO) of the Company.
7. Noting of compliance report on corporate governance for quarter ended December 31, 2015.
8. Noting of Statement of Investor complaints for the quarter ended December 31, 2015.
9. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the Company's securities by all the Promoters, Directors, Designated Employees and Insiders (as defined in the code) shall remain closed from 02/02/2016 to 12/02/2016 (both days inclusive).

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

Thanking you,

Yours truly,
FOR, SAWACA BUSINESS MACHINES LIMITED


[SHETAL S. SHAH]

DIN: 02148909
MANAGING DIRECTOR