

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./2019-20/Q2/005

Date : 16th October, 2019

To,
The General Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

BSE.SCRIP CODE:531893

Res. Sir/ Madam,

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

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held as per Following Schedule:

Day & Date of Meeting : Thursday, 24th October, 2019
Time of Meeting : 01.00P.M.
Venue of the Meeting : Registered Office of the Company

The Agenda for the meeting is as under:

1. To Consider Un-audited financial results for the quarter ended September 30, 2019.
2. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

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



[SHEetal SHAH]
DIN: 02148909
MANAGING DIRECTOR